



Results of the vote Annual General Meeting, June 8, 2011

Number of shares taken into account: 75,405,562 ⁽¹⁾
 Number of shareholders present or represented: 2,843
 Number of shares present and represented: 45,156,678 shares ⁽²⁾
 Quorum: 59.885 %

(1) Capital excluding treasury shares
 (2) All along the vote for each resolution (ie 47,341,730 voting rights)

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
Ordinary Resolutions							
1	Review and approval of the unconsolidated financial statements for the 2010 fiscal year	47,280,244	99.87	53,022	0.11	8,464	0.02
2	Review and approval of the consolidated financial statements for the 2010 fiscal year	47,281,071	99.87	52,897	0.11	7,762	0.02
3	Approval of the co-opting of Mrs Ulrike Steinhorst as Director	47,222,345	99.74	111,498	0.24	7,887	0.02
4	Appointment of Mr Jacques Aschenbroich as Director	44,775,168	94.58	2,558,125	5.40	8,437	0.02
5	Appointment of Mr Gérard Blanc as Director	46,909,043	99.08	424,111	0.90	8,476	0.02
6	Appointment of Mr Pascal Colombani as Director	46,745,771	98.74	587,903	1.24	8,056	0.02
7	Appointment of Mr Michel de Fabiani as Director	42,964,097	90.,75	4,368,779	9.23	8,854	0.02
8	Appointment of Mr Michael Jay as Director	46,911,260	99.09	422,891	0.89	7,579	0.02
9	Appointment of Mrs Helle Kristoffersen as Director	46,911,622	99.09	422,549	0,89	7,559	0.02
10	Appointment of Mr Georges Pauget as Director	46,903,355	99.07	430,336	0.91	8,039	0.02

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
11	Appointment of Monsieur Thierry Moulonguet as Director	47,219,315	99.74	114,610	0.24	7,805	0.02
12	Approval of the severance pay of Mr Jacques Aschenbroich in accordance with the provisions of article L.225-42-1 of the French Commercial Code	24,015,135	50.73	23,311,734	49.25	7,861	0.02
13	Approval of the related party agreements for the 2010 fiscal year – article L.225-38 <i>et seq.</i> of the French Commercial Code	47,031,976	99.34	301,478	0.64	8,276	0.02
14	Allocation of profits for the fiscal year	47,085,405	99.46	248,115	0.52	8,210	0.02
15	Authorization to be granted to the Board of Directors to carry out transactions in shares issued by the Company	47,053,754	99.39	279,529	0.59	8,447	0.02
Extraordinary Resolutions							
16	Modification of article 14, point 1. of the Articles of Association relating to the “ <i>Directors’ term of office – Age limit – Conditions – Compensation</i> ”	46,975,101	99.22	358,955	0.76	7,674	0.02
17	Modification of article 14, point 4. of the Articles of Association relating to the “ <i>Directors’ term of office – Age limit – Conditions – Compensation</i> ”	46,966,204	99.20	367,979	0.78	7,547	0.02
18	Modification of article 23 of the Articles of Association relating to “ <i>Attendance of meetings, proxies</i> ”	45,080,321	95.22	2,253,417	4.76	7,992	0.02
19	Delegation to the Board of Directors of authority to decide a capital increase through the issuance, with preferential subscription rights, of shares and/or securities giving access to the capital of the Company and/or securities entitling holders to the allotment of debt securities	46,226,450	97.64	1,107,394	2.34	7,886	0.02

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
20	Delegation to the Board of Directors of authority to decide a capital increase through the issuance, without preferential subscription rights, of shares and/or securities giving access to the capital of the Company and/or securities entitling holders to the allotment of debt securities	36,322,043	76.72	11,011,499	23.26	8,188	0.02
21	Delegation to the Board of Directors of authority to decide a capital increase by incorporation of premiums, reserves, profits and other items	46,929,466	99.12	404,766	0.86	7,498	0.02
22	Delegation to the Board of Directors to increase the number of securities to be issued in case of a capital increase with or without preferential subscription rights	37,090,584	78.34	10,242,361	21.64	8,785	0.02
23	Delegation to the Board of Directors of authority to reduce the share capital through the cancellation of treasury shares	46,967,822	99.21	365,510	0.77	8,398	0.02
24	Delegation to the Board of Directors of authority to decide a capital increase, through the issuance of shares or securities giving access to the capital reserved for members of company savings plans, with waiver of preferential subscription rights in favour of such members	44,328,963	93.63	3,004,169	6.35	8,598	0.02
25	Delegation to the Board of Directors of authority to grant stock options	43,215,948	91.28	4,116,740	8.70	9,042	0.02

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
26	Delegation to the Board of Directors of authority to allot free shares, either existing or to be issued, to all or some of the Group's salaried employees or corporate officers	32,149,078	67.91	15,183,027	32.07	9,625	0.02
27	Delegation of powers to carry out corporate formalities	47,209,144	99.72	123,439	0.26	9,147	0.02