



Results of the vote Annual General Meeting, June 9, 2009

Number of shares taken into account: 75,097,324⁽¹⁾
 Number of shares present and represented: 47,111,520 shares
 Quorum: 62.734%

⁽¹⁾ Capital excluding treasury shares

Resolution	Description	For %	Against %	Abst. %
Ordinary Resolutions				
1	Approval of the annual non consolidated financial statements	95.93	4.06	0.01
2	Approval of the annual consolidated financial statements	95.91	4.08	0.01
3	Approval of the co-opting of Mr Jacques Aschenbroich as Director	98.50	1.49	0.01
4	Approval of agreements including undertakings made for the benefit of Mr Thierry Morin by the decisions of the Board of Directors of October 20, 2008 and February 12, 2009 in accordance with the provisions of article L.225-42-1 of the French Commercial Code	65.03	34.96	0.01
A Presented but not approved by the Board of Directors	Approval of agreements including undertakings made for the benefit of Mr Thierry Morin by the decisions of the Board of Directors of March 20, 2009 in accordance with the provisions of article L.225-42-1 of the French Commercial Code	1.36	98.62	0.02
5	Approval of the agreements and undertakings governed by the provisions of Articles L225-38 et seq. of the French Commercial Code	55.46	44.52	0.02
6	Allocation of profits for the fiscal year	94.92	5.07	0.01
7	Authorization to be granted to the Board of Directors to carry out transactions in shares issued by the Company	99.87	0.12	0.01

Resolution	Description	For %	Against %	Abst. %
Extraordinary Resolutions				
8	Delegation to the Board of Directors of authority to decide a capital increase, through issuance – with preferential subscription rights maintained – of shares and/or securities giving access to the capital of the Company and/or issuance of securities entitling holders to the allotment of debt securities	99.94	0.05	0.01
9	Delegation to the Board of Directors of authority to decide a capital increase, through issuance – without preferential subscription rights maintained – of shares and/or securities giving access to the capital of the Company and/or issuance of securities entitling holders to the allotment of debt securities	92.19	7.80	0.01
10	Delegation to the Board of Directors of authority to decide a capital increase by incorporation of premiums, reserves, profits or other items	97.75	2.24	0.01
11	Delegation to the Board of Directors of authority to increase the number of securities to be issued in case of a capital increase with or without preferential subscription rights	92,57	7,42	0,01
12	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 favor of such members	98.76	1.23	0.01
13	Authorization to be granted to the Board of Directors to reduce the share capital through cancellation of treasury shares	99.52	0.47	0.01
14	Delegation of powers to carry out corporate formalities	99.94	0.05	0.01