



Results of the vote Annual General Meeting, June 4, 2012

Number of shares taken into account: 75,545,298 ⁽¹⁾
 Number of shareholders present or represented: 1,981
 Number of shares present and represented: 50,773,668 shares ⁽²⁾
 Quorum: 67.209 %

(1) Capital excluding treasury shares
 (2) All along the vote for each resolution (ie 52,981,833 voting rights)

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
Ordinary Resolutions							
1	Review and approval of the unconsolidated financial statements for the 2011 fiscal year	52,611,125	99.30	329,608	0.62	42,325	0.08
2	Review and approval of the consolidated financial statements for the 2011 fiscal year	52,610,731	99.30	329,803	0.62	42,524	0.08
3	Appointment of Mr Thierry Moulonguet as Director	51,253,715	96.73	1,709,319	3.23	20,024	0.04
4	Appointment of Mr Georges Pauget as Director	51,072,224	96.40	1,892,599	3.57	18,235	0.03
5	Appointment of Mrs Ulrike Steinhorst as Director	51,529,430	97.26	1,435,265	2.71	18,363	0.03
6	Allocation of earnings for the fiscal year and dividend distribution	52,693,540	99.45	273,655	0.52	15,863	0.03
7	Approval of the agreements and undertakings governed by Article L. 225-38 <i>et seq.</i> of the French Commercial Code	51,723,114	97.64	1,235,380	2.33	17,564	0.03
8	Authorization to be granted to the Board of Directors to carry out transactions in shares issued by the Company	51,752,537	97.68	1,210,306	2.28	20,215	0.04

Resolution	Description	For		Against		Abst.	
		Votes	%	Votes	%	Votes	%
Extraordinary Resolutions							
9	Delegation to the Board of Directors of authority to decide an 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	51,653,279	97.49	1,312,254	2.48	16,300	0.03
10	Delegation to the Board of Directors of authority to grant stock options	43,302,340	81.73	9,661,663	18.24	17,830	0.03
11	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	43,043,386	81.24	9,922,160	18.73	16,287	0.03
12	Powers to carry out corporate formalities	52,409,711	98.92	555,633	1.05	16,489	0.03