

COMBINED SHAREHOLDERS' MEETING OF MAY 27, 2011 VOTING RESULTS

Number of shares composing the share capital: 84,220,073

Number of shares with voting rights: 83,150,855

Number of shareholders attending the meeting, represented or voting by post: 584

Number of shares owned by shareholders attending the meeting, represented or voting by post: 69,811,183

Number of voting rights owned by shareholders attending the meeting, represented or voting by post: 127,148,298

	Total number of votes	Number of shares	% of capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
As an Ordinary Shareholders' Meeting										
1. Approval of the parent company financial statements for financial year 2010	127,148,298	69,811,183	83.95 %	127,147,078	100%	1,220	0.00%	0	0.00%	Approved
2. Approval of the consolidated financial statements for financial year 2010	127,148,298	69,811,183	83.95 %	127,147,048	100%	1,250	0.00%	0	0.00%	Approved
3. Appropriation of results and determination of the dividend	127,148,298	69,811,183	83.95 %	127,031,896	99.91 %	116,402	0.09 %	0	0.00%	Approved
4. Ratification of the co-optation of Mr. Marc de Garidel as Director	127,148,298	69,811,183	83.95 %	123,287,789	96.96 %	3,860,509	3.04 %	0	0.00%	Approved
5. Approval of the regulated agreement relating to the signature of a rider to the liquidity agreement entered into with Mayroy SA	12,897,384	12,684,226	48.74 %	12,896,029	99.99 %	1,355	0.01 %	0	0.00%	Approved
6. Approval of regulated agreements and commitments concerning compensation components granted to Mr. Jean-Luc Bélingard	127,093,266	69,778,152	83.95 %	118,562,272	93.29 %	8,530,994	6.71 %	0	0.00%	Approved
7. Approval of regulated agreements and commitments concerning compensation components granted to Mr. Marc de Garidel	127,148,198	69,811,083	83.95 %	125,087,905	98.38 %	1,727,371	1.36 %	332,922	0.26 %	Approved
8. Approval of a commitment taken in favour of Mr. Marc de Garidel, Chairman and Chief Executive Officer, corresponding to severance payment in connection with the termination of his term of office	127,148,198	69,811,083	83.95 %	121,184,305	95.31 %	5,630,971	4.43 %	332,922	0.26 %	Approved
9. Renewal of the term of office of KPMG SA as Statutory Auditor	127,148,298	69,811,183	83.95 %	127,144,078	100%	4,220	0.00%	0	0.00%	Approved
10. Appointment of KPMG Audit IS as Alternate Statutory Auditor in replacement of Mr. Jean-Paul Vellutini	127,148,298	69,811,183	83.95 %	125,385,621	98.61 %	1,762,677	1.39 %	0	0.00 %	Approved

	Total number of votes	Number of shares	% of capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
11. Authorisation to the Board of Directors to allow the Company to repurchase its own shares	127,148,298	69,811,183	83.95 %	127,128,588	99.98 %	19,710	0.02 %	0	0.00 %	Approved
As an Extraordinary Shareholders' Meeting										
12. Amendment of the 1st sub-paragraph of Article 15 of the Articles of Association relating to the length of Directors' terms of office	127,148,298	69,811,183	83.95 %	122,922,375	96.68 %	4,225,923	3.32 %	0	0.00 %	Approved
As an Ordinary Shareholders' Meeting										
13. Appointment of Mr. Christophe Vérot as Director for a period of four years	127,148,298	69,811,183	83.95 %	126,902,660	99.81 %	245,638	0.19 %	0	0.00 %	Approved
14. Renewal of the term of office of Mr. Marc de Garidel as a Director for a period of four years	127,148,298	69,811,183	83.95 %	123,120,151	96.83 %	4,028,147	3.17 %	0	0.00 %	Approved
15. Renewal of the term of office of Mr. Henri Beaufour as a Director for a period of four years	127,148,298	69,811,183	83.95 %	125,693,202	98.86 %	1,455,096	1.14 %	0	0.00 %	Approved
16. Renewal of the term of office of Mrs. Anne Beaufour as a Director for a period of three years	127,148,298	69,811,183	83.95 %	125,856,709	98.98 %	1,291,589	1.02 %	0	0.00 %	Approved
17. Renewal of the term of office of Mr. Hervé Couffin as a Director for a period of three years	127,148,298	69,811,183	83.95 %	126,028,092	99.12 %	1,120,206	0.88 %	0	0.00 %	Approved
18. Renewal of the term of office of Mr. Pierre Martinet as a Director for a period of three years	127,148,298	69,811,183	83.95 %	126,929,097	99.83 %	214,937	0.17 %	4,264	0.00 %	Approved
19. Renewal of the term of office of Mr. Antoine Flochel as a Director for a period of two years	127,148,298	69,811,183	83.95 %	125,966,402	99.07 %	1,181,896	0.93 %	0	0.00 %	Approved
20. Renewal of the term of office of Mr. Gérard Hauser as a Director for a period of two years	127,148,298	69,811,183	83.95 %	126,943,022	99.84 %	205,276	0.16 %	0	0.00 %	Approved
21. Renewal of the term of office of Mr. Klaus-Peter Schwabe as a Director for a period of two years	127,148,298	69,811,183	83.95 %	125,690,612	98.85 %	1,457,686	1.15 %	0	0.00 %	Approved
22. Renewal of the term of office of Mr. René Merkt as a Director for a period of one year	127,148,298	69,811,183	83.95 %	125,107,234	98.39 %	2,041,064	1.61 %	0	0.00 %	Approved
23. Renewal of the term of office of Mr. Yves Rambaud as a Director for a period of one year	127,148,298	69,811,183	83.95 %	125,567,032	98.76 %	1,581,266	1.24 %	0	0.00 %	Approved

	Total number of votes	Number of shares	% of capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
As an Extraordinary Shareholders' Meeting										
24. Delegation of authority to be given to the Board of Directors to increase the share capital by incorporating reserves, profits and/or premiums	127,148,298	69,811,183	83.95 %	127,127,814	99.98 %	20,484	0.02 %	0	0.00 %	Approved
25. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities giving rights to the Company's capital and/or to the allocation of debt securities with retention of the preferential subscription rights for shareholders	127,148,298	69,811,183	83.95 %	126,913,110	99.82 %	235,188	0.18 %	0	0.00 %	Approved
26. Delegation of authority to be given to the Board of Directors to issue shares and/or securities giving rights to the Company's capital and/or to the allocation of debt securities, without preferential subscription rights for shareholders through a public offer	127,148,298	69,811,183	83.95 %	125,695,692	98.86 %	1,452,606	1.14 %	0	0.00 %	Approved
27. Delegation of authority to be given to the Board of Directors to issue shares and/or securities giving rights to the Company's capital and/or to the allocation of debt securities, without preferential subscription rights for shareholders through a private placement	127,148,298	69,811,183	83.95 %	125,828,131	98.96 %	1,320,167	1.04 %	0	0.00 %	Approved
28. Authorisation to increase the amount of issues in the case of overallotment	127,148,298	69,811,183	83.95 %	125,129,663	98.41 %	2,018,635	1.59 %	0	0.00 %	Approved
29. Delegation of authority to be given to the Board of Directors to increase the capital, within the limit of 10% of the share capital, in consideration for contributions in kind made to the Company consisting of equity securities or securities giving rights to share capital	127,148,298	69,811,183	83.95 %	124,882,708	98.22 %	2,265,590	1.78 %	0	0.00 %	Approved
30. Delegation of authority to be given to the Board of Directors to increase the share capital by share issues reserved for members of a company savings plan pursuant to the provisions of Articles L.3332-18 and following of the French Labour Code	127,148,298	69,811,183	83.95 %	126,560,396	99.54 %	587,902	0.46 %	0	0.00 %	Approved
31. Authorisation to be given to the Board of Directors to grant stock subscription and/or purchase options to employees and/or certain company officers	127,148,298	69,811,183	83.95 %	121,273,505	95.38 %	5,874,793	4.62 %	0	0.00 %	Approved
32. Authorisation to be given to the Board of Directors to grant bonus shares to employees and/or certain company officers	127,148,298	69,811,183	83.95 %	118,851,595	93.47 %	8,296,703	6.53 %	0	0.00 %	Approved
33. Update of the Articles of Association	127,148,298	69,811,183	83.95 %	127,147,018	100.00%	1,280	0.00 %	0	0.00 %	Approved
34. Authority to perform legal formalities	127,148,298	69,811,183	83.95 %	127,147,018	100.00%	1,280	0.00 %	0	0.00 %	Approved