



ORDINARY AND EXTRAORDINARY MEETING OF SHAREHOLDERS ON 15 MAY 2007

The Ordinary & Extraordinary Meeting of Shareholders was held on Tuesday 15 May 2007 at 4 pm at Pavillon Gabriel, 5 avenue Gabriel, 75008 Paris.

Resolutions at the ordinary meeting of shareholders	For %	Against %	Abstentions %
1 Approval of the Company's accounts, dated 31 December 2006	99.97	0.03	0.00
2 Approval of the consolidated accounts for the financial year 2006	99.98	0.02	0.00
3 Appropriation of earnings and dividend distribution	99.99	0.01	0.00
4 Authorisation of a share buy-back programme	97.57	2.43	0.00
Resolutions at the extraordinary meeting of shareholders	For %	Against %	Abstentions %
5 Authorisation to cancel shares acquired under the buy-back programme	99.89	0.11	0.00
6 Authorization granted to the Board of Directors for the purpose of making one or several allotments of options for subscription to new shares or purchase of existing shares	88.21	11.79	0.00
7 Delegation of powers to the Board of Directors for the purpose of issuing shares or other securities providing access immediately and/or at some later date to equity or to debt securities with a waiver of pre-emption rights	85.55	14.45	0.00
8 Delegation of powers to the Board of Directors for the purpose of issuing shares or other securities providing access immediately and/or at some later date to equity or to debt securities without waiver of pre-emption rights	98.23	1.77	0.00
9 Right to increase issue volumes in the event of excess demand	89.46	10.54	0.00
10 Delegation of powers to the Board of Directors for the purpose of raising capital through incorporation of reserves, profit, premiums or other items for which this is allowable	99.99	0.01	0.00
11 Delegation of powers to the Board of Directors for the purpose of issuing shares or other equity securities in favour of participants in employee share-ownership programs of the Company or group	96.38	3.62	0.00
12 Authorization granted to the Board of Directors for the purpose of making free share allotments	90.70	9.3	0.00
13 Delegation of powers to the Board of Directors for the purpose of issuing shares or other securities up to amount equalling 10% of capital stock as consideration for contributions in kind granted to the Company ("apports en nature consentis a la société")	96.99	3.01	0.00
14 Delegation of powers to the Board of Directors for the purpose of determining, in accord with the conditions defined by the General Meeting of Shareholders, the price of shares or other equity securities issued for offer to the public, with a waiver of pre-emption rights, in amounts not exceeding 10% of capital stock	85.64	14.36	0.00
15 Amendment of the second paragraph of article 11.1 of Company articles to specify the procedure to be satisfied in order to take part to shareholder meetings , this being to comply with regulations now in force	99.99	0.01	0.00
16 Amendment of the third and fourth paragraphs of article 11.1 of Company articles to merge them and to specify the form of electronic signatures to be used, this being to	99.99	0.01	0.00

comply with regulations now in force

17 Amendment of article 8.2 of Company articles to bring the thresholds for declaration of shareholders' interests defined in these articles into line with those defined in Book II of the General Regulation the Autorité des Marchés Financiers (AMF)	94.69	5.31	0.00
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18 Powers relating to formalities	99.99	0.01	0.00
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Voting rights and quorum

Number of shares with voting rights in the company	266 241 719
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Number of votes in attendance, represented and postal votes	210 003 477
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Ordinary quorum (in %)	78.88 %
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Extraordinary quorum (in %)	78.88 %
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