



ORDINARY AND EXTRAORDINARY MEETING OF SHAREHOLDERS ON 22 MAY 2008

The Ordinary & Extraordinary Meeting of Shareholders was held on Tuesday 15 May 2007 at 4 pm at Pavillon Gabriel, 5 avenue Gabriel, 75008 Paris. The Ordinary & Extraordinary Meeting of Shareholders was held on Thursday 22 May 2008 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 financial statements at December 31, 2007	99.96	0.04	0.00
2 Approval of the consolidated financial statements at December 31, 2007	99.97	0.03	0.00
3 Appropriation of earnings	100.00	0.00	0.00
4 Agreements within the scope of article L225-38 of the French Commercial Code	99.72	0.28	0.00
5 Commitments within the scope of article L225-42-1 of the French Commercial Code	99.37	0.63	0.00
6 Ratification of the cooption of Mr. Mattia Caprioli to the Board of Directors	95.88	4.12	0.00
7 Renewal of the term of office of Mr. Olivier Bazil	96.40	3.60	0.00
8 Renewal of the term of office of Mr. Mattia Caprioli	95.76	4.24	0.00
9 Renewal of the term of office of Mr. Arnaud Fayet	95.91	4.09	0.00
10 Renewal of the term of office of Mr. Jacques Garaïalde	96.25	3.75	0.00
11 Renewal of the term of office of Mr. Edward Gilhuly	95.82	4.18	0.00
12 Renewal of the term of office of Mr. François Grappotte	96.07	3.83	0.00
13 Renewal of the term of office of Mr. Jean-Bernard Lafonta	96.14	3.86	0.00
14 Renewal of the term of office of Mr. Gilles Schnepf	96.40	3.60	0.00
15 Renewal of the term of office of Mr. Ernest-Antoine Seillière	96.03	3.97	0.00
16 Approval of a share buyback program	99.68	0.32	0.00
Resolutions at the extraordinary meeting of shareholders	For %	Against %	Abstentions %
17 Authorization to cancel shares purchased pursuant to the share buyback program	99.75	0.25	0.00
18 Powers relating to formalities	100	0.00	0.00

Voting rights and quorum

Number of shares with voting rights in the company	256 382 406
Number of votes in attendance, represented and postal votes	370 551 221
Ordinary quorum	83.51%
Extraordinary quorum	83.51%

