



ORDINARY AND EXTRAORDINARY MEETING OF SHAREHOLDERS OF 26 MAY 2009

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, 2008	99.91	0.09	0.00
2 Approval of the consolidated financial statements at December 31, 2008	99.91	0.09	0.00
3 Appropriation of earnings	100.00	0.00	0.00
4 Agreements within the scope of article L.225-38 of the French Commercial Code	99.99	0.01	0.00
5 Commitments within the scope of article L.225-42-1 of the French Commercial Code	99.01	0.99	0.00
6 Approval of a share buyback program	98.64	1.36	0.00
Resolutions at the extraordinary meeting of shareholders	For %	Against %	Abstentions %
7 Authorization to cancel shares purchased pursuant to the share buyback program	99.26	0.74	0.00
8 Delegation of powers to the Board of Directors for the purpose of issuing shares or securities providing access to the Company's equity or entitlement to debt securities, with preferred subscription rights maintained	99.86	0.14	0.00
9 Delegation of powers to the Board of Directors for the purpose of issuing shares or securities providing access to the Company's equity or entitlement to debt securities, with preferred subscription rights waived	90.69	9.31	0.00
10 Power to increase issue amounts in the event of excess demand	91.05	8.95	0.00
11 Powers conferred on the Board of Directors to set, in accordance with the conditions provided for by the General Meeting, the issue price in the event of the issues of shares or securities providing access to the Company's shares, with preferred subscription rights waived	91.10	8.90	0.00
12 Delegation of powers to the Board of Directors for the purpose of capital increases through incorporation of reserves, profit, premiums or other items for which this is allowable	99.99	0.01	0.00
13 Delegation of powers to the Board of Directors for the purpose of issuing shares or other equity securities in favor of participants in employee share-ownership programs of the Company or group	99.34	0.66	0.00
14 Delegation of powers to the Board of Directors for the purpose of issuing shares or other securities providing access to share capital as consideration for contributions in kind to the Company	98.19	1.81	0.00
15 Total limit on delegations of power under the eighth, ninth, tenth, eleventh, thirteenth and fourteenth resolutions	99.71	0.29	0.00
Resolutions at the ordinary meeting of shareholders	For %	Against %	Abstentions %
16 Appointment of a director	95.40	4.60	0.00
17 Powers to effect formalities	100	0.00	0.00

Voting rights and quorum

Number of shares with voting rights in the company	260 440 908
Number of votes in attendance, represented and postal votes	375 195 859
Ordinary quorum (in %)	83%
Extraordinary quorum (in %)	83%
