GROUPE STERIA SCA
COMBINED GENERAL MEETING – 29 May 2009

RESULTS OF VOTES

Quorum:
- General Ordinary Meeting: **59.56%**
- Extraordinary General Meeting: **56.99%**

	RESOLUTIONS	% FOR	% AGAINST	% ABSTENTION
	Ordinary General Meeting			
1	*Approval of financial statements*	99.43%	00.57%	00.00%
2	*Appropriation of earnings*	99.94%	00.06%	00.00%
3	*Option offered to shareholders to receive the dividend in cash or shares*	99.18%	00.82%	00.00%
4	*Approval of consolidated accounts*	99.66%	00.34%	00.00%
5	*Approval of regulated agreements*	89.37%	10.63%	00.00%
6	*Authorization given to the General Manager to trade in company shares*	76.42%	23.58%	00.00%
	Extraordinary General Meeting			
7	*Capital reduction by cancellation of shares bought back*	96.53%	03.47%	00.00%
8	*Authorization to the General Manager to increase the company capital with maintenance of preferential subscription rights*	99.88%	00.12%	00.00%
9	*Authorization to the General Manager to increase the company capital with elimination of preferential subscription rights*	75.12%	24.88%	00.00%
10	*Authorization given to the General Manager to increase the number of shares in the event of an increase in capital carried out pursuant to the previous delegations*	85.64%	14.36%	00.00%
11	*Authorization to the General Manager to increase the company capital to remunerate contributions in kind*	80.13%	19.87%	00.00%
12	*Authorization to the General Manager to increase the capital without preferential subscription rights to remunerate contributions of securities in the event of a public exchange offer*	74.75%	25.25%	00.00%
13	*Limitation of the overall amount of authorization granted to the General Manager to raise capital from the market*	98.87%	01.13%	00.00%
14	*Renewal of an authorization given to the General Manager by the Combined General Meeting of June 6th, 2008 in its 22nd resolution to carry out capital increases reserved for employees*	80.80%	19.20%	00.00%
15	*Powers*	99.93%	00.07%	00.00%