



Final accounts 2009:

Results (,000 euros)	2009	2008	2007	Variation 2009/2008
Operating result	27,993	32,706	30,015	-14.4%
Net profit portion of Group, according to IFRS	15,841	20,157	19,656	-21.4%
Net profit portion of Group restated	18,248	21,429	19,656	-14.8%

Mixed general meeting: Monday April 12th at 5pm, at Hotel Sofitel Lyon Bellecour
20 quai Gailleton, Lyon.

Changes to Group management

On February 12th, the Board decided to ask the AGM of April 12th to extend the age limit of the Chairman to enable Guy Vincent to remain Chairman until December 31st 2011. The Board will nominate Guillaume Robin as Managing Director and Hervé Le Guillerm as Deputy Managing Director at the AGM of April 12th. These changes should allow the transition to take place under the best possible conditions.

Dividend: €6.10 per share

In spite of declining profit, the Board will suggest maintaining the dividend at the same level as last year, **6.10 €per share**, with payment being made from April 26th 2010 (reassignment on April 21st).

Prospects

As things stand, 2010 prospects are uncertain, but we are confident in our teams' abilities to maintain and develop their positions.