

Results of the vote for each resolution
COMBINED GENERAL MEETING ON MAY 20TH, 2009

Total number of shares: 6,649,047

Total number of votes: 8,256,520

Holders present and represented				
	Present	Chairman as proxy	Postal voting	Total
Number of holders	31	283	88	402
Number of shares	3,561,201	580,934	623,900	4,766,035
Number of votes	4,858,669	759,535	623,900	6,242,104

Ordinary resolutions

First resolution (approval of the parent company financial statements for the year)

	Number of votes
Participating in the vote	6,242,104
Not participating in the vote	0

	Number of votes	Percentage
For	4,880,977	78.19%
Against	1,361,107	21.81%
Abstention	0	0.00%

Second resolution (approval of the consolidated financial statements for the year).

	Number of votes
Participating in the vote	6,242,104
Not participating in the vote	0

	Number of votes	Percentage
For	4,878,985	78.16%
Against	1,363,119	21.84%
Abstention	0	0.00%

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Third resolution (approval of regulated agreements).

	Number of votes
Participating in the vote	3,919,261
Not participating in the vote	2,322,843

	Number of votes	Percentage
For	3,916,261	99.92%
Against	3,100	0.08%
Abstention	0	0.00%

Fourth resolution (approval of a regulated commitment made to the Chairman of the Management Board).

	Number of votes
Participating in the vote	6,087,804
Not participating in the vote	154,300

	Number of votes	Percentage
For	5,994,203	98.46%
Against	93,601	1.54%
Abstention	0	0.00%

Fifth resolution (approval of a regulated commitment made to a Management Board member).

	Number of votes
Participating in the vote	6,087,804
Not participating in the vote	154,300

	Number of votes	Percentage
For	5,994,203	98.46%
Against	93,601	1.54%
Abstention	0	0.00%

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Sixth resolution (approval of a regulated commitment made to a Management Board member).

	Number of votes
Participating in the vote	6,087,804
Not participating in the vote	154,300

	Number of votes	Percentage
For	5,994,303	98.46%
Against	93,501	1.54%
Abstention	0	0.00%

Seventh resolution (appropriation of income)

	Number of votes
Participating in the vote	6,242,104
Not participating in the vote	0

	Number of votes	Percentage
For	4,793,192	76.79%
Against	95,990	1.54%
Abstention	1,352,922	21.67%

Resolution "A" (*payment of an exceptional dividend proposed by a shareholder, Tocqueville Finance 8, rue Lamennais, 75008 Paris, France, and **not approved** by the management board*)

	Number of votes
Participating in the vote	6,242,104
Not participating in the vote	0

	Number of votes	Percentage
For	444,742	7.13%
Against	4,241,789	67.95%
Abstention	1,555,573	24.92%

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***Eighth resolution** (authorization for the company to purchase treasury stock).*

	Number of votes	
Participating in the vote	6,242,104	
Not participating in the vote	0	

	Number of votes	Percentage
For	5,920,811	94.85%
Against	321,293	5.15%
Abstention	0	0.00%

Extraordinary resolution

***Ninth resolution** (authorization to reduce the share capital in connection with a share buyback program)*

	Number of votes	
Participating in the vote	6,242,104	
Not participating in the vote	0	

	Number of votes	Percentage
For	6,196,793	99.27%
Against	45,166	0.72%
Abstention	145	0.00%

Resolution "B" (removal of Sections 2 and 3 from Article 34 of the bylaws relative to the awarding of double voting rights; amendment of Article 34 proposed by a shareholder, Amber Capital Investment Management, 153 East 53rd Street (57th floor), Citigroup Center, New York, NY 10022, USA, and **not approved** by the management board)

	Number of votes	
Participating in the vote	6,242,104	
Not participating in the vote	0	

	Number of votes	Percentage
For	2,828,156	45.31%
Against	3,145,891	50.40%
Abstention	268,057	4.29%

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Tenth resolution (powers for formalities).

	Number of votes
Participating in the vote	6,242,104
Not participating in the vote	0

	Number of votes	Percentage
For	6,241,984	100.00%
Against	120	0.00%
Abstention	0	0.00%