



REPORT ON THE COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 31 MARCH 2010 AND ON THE MEETING OF THE BOARD OF DIRECTORS HELD ON THE SAME DATE

Paris, 12 April 2010. The Combined Ordinary and Extraordinary General Meeting of Shareholders, held on Wednesday 31 March 2010 at 11am approved the financial statements, both those of the parent company and the consolidated statements (1) of the group for the period ended 31 December 2009.

The parent company posted net profit of €203,709.98. After deduction of a €22,749.44 loss carried over, the General Meeting resolved to pay a dividend of €179,387.04, the balance to be carried forward being €1,573.50.

The amount of this distribution corresponds to a dividend of €0.21 per share. The dividend payment date will be 15 April 2010, with an effective payment three trading days later, in accordance with current regulations.

The General Meeting also approved the extension of the share buyback programme within the framework of the existing liquidity share management agreement for a further 18 months, subject to the number of treasury shares not exceeding 5% of share capital and a maximum purchase price of €65 per share.

Lastly, the General Meeting approved two technical amendments to the Articles of Association, one reducing the minimum number of directors from six to five and the other specifying that all decisions of the Board of Directors are to be taken by a simple majority in all circumstances.

The Board of Directors, in its meeting on the same date, adopted the description of the share buyback programme already referred to and, within this framework, resolved to renew the liquidity share management agreement signed with CA-Cheuvreux.

(1) For the consolidated accounts, see press release on 16 February 2010.

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