



**Ordinary and Extraordinary  
General Meeting  
June 1<sup>st</sup>, 2012**

**Voting results**



# Quorum

	Number	Number of shares	Quorum	Number of voting rights	Percentage
Shareholders present	19	7,773,401	6.08%	9,144,829	6.87%
Shareholders represented	2	180,010	0.14%	180,020	0.14%
Proxies to the Chairman and votes by post	308	24 576 203	19.21%	27,103,186	20.35%
Total	329	32,529,614	25.43%	36,428,035	27.35%



## 1<sup>st</sup> resolution

Review and approval of the parent company financial statements for the financial year ending December 31, 2011

	For	Against	Abstention
Percentage	99.17%	0.83%	0.00%
Number of votes	36,124,918	303,117	0

*The resolution is approved.*



## 2<sup>nd</sup> resolution

Review and approval of the consolidated financial statements for the financial year ending December 31, 2011

	For	Against	Abstention
Percentage	99.17%	0.83%	0.00%
Number of votes	36,124,918	303,117	0

*The resolution is approved.*



## 3<sup>rd</sup> resolution

### Allocation of the 2011 net income

	For	Against	Abstention
Percentage	99.17%	0.83%	0.00%
Number of votes	36,124,918	303,117	0

*The resolution is approved.*



## 4<sup>th</sup> resolution

### Approval of the related agreements for the year ended December 31, 2010

	For	Against	Abstention
Percentage	98.96%	1.04%	0.00%
Number of votes	29,546,096	310,527	0

*The resolution is approved.*



## 5<sup>th</sup> resolution

Approval of the related agreements for the year ended December 31, 2011

	For	Against	Abstention
Percentage	99.16%	0.84%	0.00%
Number of votes	35,885,512	302,523	0

*The resolution is approved.*



## 6<sup>th</sup> resolution

### Renewal of the assignment of Didier King & Associates as the Company's Incumbent Statutory Auditor

	For	Against	Abstention
Percentage	99.17%	0.83%	0.00%
Number of votes	36,126,154	301,881	0

*The resolution is approved.*





## 7<sup>th</sup> resolution

### Renewal of the assignment of Ficorec Audit as the Company's Deputy Statutory Auditor

	For	Against	Abstention
Percentage	99.17%	0.83%	0.00%
Number of votes	36,126,154	301,881	0

*The resolution is approved.*



## 8<sup>th</sup> resolution

### Appointment of Ms. Lilia Jolibois as a Director of the Company

	For	Against	Abstention
Percentage	99.14%	0.86%	0.00%
Number of votes	36,114,891	313,144	0

*The resolution is approved.*



## 9<sup>th</sup> resolution

### Renewal of the assignment of David Filoussi as a Director of the Company

	For	Against	Abstention
Percentage	89.00%	11.00%	0.00%
Number of votes	32,420,708	4,007,327	0

*The resolution is approved.*



## 10<sup>th</sup> resolution

### Directors' fees allocated to the Board of Directors

	For	Against	Abstention
Percentage	99.08%	0.92%	0.00%
Number of votes	36,094,280	333,755	0

*The resolution is approved.*



## 11<sup>th</sup> resolution

Authorization to be granted to the Board of Directors to manage the Company's shares

	For	Against	Abstention
Percentage	88.30%	11.70%	0.00%
Number of votes	32,164,768	4,263,267	0

*The resolution is approved.*



## 12<sup>th</sup> resolution

Capital reduction in the amount of 38,412,479.10 Euros because of losses, carried out by reducing the par value from one (1) Euro per share to seventy Euro cents (0.70)

	For	Against	Abstention
Percentage	97.81%	2.19%	0.00%
Number of votes	35,629,268	798,767	0

*The resolution is approved.*



## 13<sup>th</sup> resolution

Consolidation of the shares in the Company by allocating one (1) new common share with a par value of 1.40 Euro for two (2) ordinary shares with a par value of 0.70 Euro: delegation of powers to the Board of Directors with the option of sub-delegation to the Chief Executive Officer; corresponding amendments to Articles 6 and 23 of the bylaws

	For	Against	Abstention
Percentage	99.16%	0.84%	0.00%
Number of votes	36,120,466	307,569	0

*The resolution is approved.*



## 14<sup>th</sup> resolution

Delegation of power to the Board of Directors for the purpose of deciding on the issue of shares or transferable securities that provide access to capital or that grant the right to allocate debt securities while preserving a preferential right of shareholders to buy shares

	For	Against	Abstention
Percentage	88.75%	11.25%	0.00%
Number of votes	32,329,318	4,098,717	0

*The resolution is approved.*





## 15<sup>th</sup> resolution

Delegation of power to the Board of Directors for the purpose of deciding on the issue of shares and securities in the context of public offers that provide access to capital or that grant the right to allocate debt securities while revoking a preferential right of shareholders to buy shares

	For	Against	Abstention
Percentage	84.62%	15.38%	0.00%
Number of votes	30,825,028	5,603,007	0

*The resolution is approved.*



## 16<sup>th</sup> resolution

Delegation of power to the Board of Directors for the purpose of deciding on the issue of shares and securities for private investment per Article L.411-2 of the French Monetary and Financial Code that provide access to capital or that grant the right to allocate debt securities while revoking the preferential right of shareholders to buy shares

	For	Against	Abstention
Percentage	84.93%	15.07%	0.00%
Number of votes	30,939,135	5,488,900	0

*The resolution is approved.*



## 17<sup>th</sup> resolution

In the case of an issue of shares and securities granting access to capital while revoking the preferential right of shareholders to buy shares, authorization to the Board of Directors to set the issue price of up to 10% of the share capital according to the terms decided by the shareholders' meeting

	For	Against	Abstention
Percentage	86.09%	13.91%	0.00%
Number of votes	31,362,481	5,065,554	0

*The resolution is approved.*



## 18<sup>th</sup> resolution

Delegation of power to the Board of Directors for the purpose of increasing the number of securities to be issued in the case of a capital increase, with or without application of the shareholders' preferential subscription right, by applying resolutions 14, 15, 16 and 17

	For	Against	Abstention
Percentage	88.23%	11.77%	0.00%
Number of votes	32,139,722	4,288,313	0

*The resolution is approved.*



## 19<sup>th</sup> resolution

Delegation of power to the Board of Directors for the purpose of authorizing the issue of securities by one or more subsidiaries of the Company granting a right to hold a stake in the Company's share capital and therefore the Company's shares

	For	Against	Abstention
Percentage	96.65%	3.35%	0.00%
Number of votes	35,208,905	1,219,130	0

*The resolution is approved.*



## 20<sup>th</sup> resolution

Delegation of power to the Board of Directors for the purpose of adopting a decision to increase the capital by incorporating reserves, profits or premiums or other sums that are allowed to be capitalized

	For	Against	Abstention
Percentage	96.94%	3.07%	0.00%
Number of votes	35,311,420	1,116,615	0

*The resolution is approved.*



## 21<sup>st</sup> resolution

Delegation of power to the Board of Directors for the purpose of adopting a decision to issue shares and securities granting the right to hold a stake in the capital or granting the right to allocate debt securities within the scope of a public swap offer initiated by the Company

	For	Against	Abstention
Percentage	86.67%	13.33%	0.00%
Number of votes	31,570,859	4,857,176	0

*The resolution is approved.*



## 22<sup>nd</sup> resolution

Delegation of power to the Board of Directors to issue shares and/or securities granting the right to hold a stake in the Company's capital in payment for contributions in kind within the limit of 10% of the capital

	For	Against	Abstention
Percentage	86.75%	13.25%	0.00%
Number of votes	31,601,963	4,826,072	0

*The resolution is approved.*





## 23<sup>rd</sup> resolution

Authorization of the Board of Directors to grant stock options and/or discounted shares to the employees and/or corporate officers of the Company or to companies in the Group

	For	Against	Abstention
Percentage	86.43%	13.57%	0.00%
Number of votes	31,483,999	4,944,036	0

*The resolution is approved.*



## 24<sup>th</sup> resolution

Delegation of power to the Board of Directors to grant free shares to the employees and/or corporate officers of the Company and/or companies in the Group

	For	Against	Abstention
Percentage	87.36%	12.64%	0.00%
Number of votes	31,824,197	4,603,838	0

*The resolution is approved.*



## 25<sup>th</sup> resolution

Delegation of power to the Board of Directors to increase the share capital in favor of the employees of the Group, according to Article L.225-129-6 of the French Commercial Code

	For	Against	Abstention
Percentage	13.01%	86.99%	0.00%
Number of votes	4,739,853	31,688,182	0

*The resolution is not approved.*



## 26<sup>th</sup> resolution

Authorization to the Board of Directors to reduce the capital through the revocation of shares

	For	Against	Abstention
Percentage	99.16%	0.84%	0.00%
Number of votes	36,120,772	307,263	0

*The resolution is approved.*



## 27<sup>th</sup> resolution

Delegation of power to the Board of Directors to issue securities granting access to the capital of the Company, while revoking the preferential right of shareholders to buy shares in favor of a category of persons underwriting the Company's equity securities

	For	Against	Abstention
Percentage	86.36%	13.64%	0.00%
Number of votes	31,460,483	4,967,552	0

*The resolution is approved.*



## 28<sup>th</sup> resolution

Overall ceiling of the nominal value of the authorizations to issue shares under the conditions precedent to the adoption of the twelfth resolution

	For	Against	Abstention
Percentage	89.64%	10.36%	0.00%
Number of votes	32,652,530	3,775,505	0

*The resolution is approved.*



## 29<sup>th</sup> resolution

Overall ceiling on the nominal amount of the authorizations to issue shares under the condition precedent to the rejection of the twelfth resolution

	For	Against	Abstention
Percentage	89.64%	10.36%	0.00%
Number of votes	32,653,194	3,774,841	0

*The resolution is approved.*



## 30<sup>th</sup> resolution

Overall ceiling on the nominal value of the debt securities granting access to the equity capital

	For	Against	Abstention
Percentage	99.14%	0.86%	0.00%
Number of votes	36,114,060	313,975	0

*The resolution is approved.*





## 31<sup>st</sup> resolution

### Powers of attorney to carry out formalities

	For	Against	Abstention
Percentage	99.58%	0.42%	0.00%
Number of votes	36,273,661	154,374	0

*The resolution is approved.*