

COMBINED SHAREHOLDERS' MEETING OF JUNE 1, 2012 VOTING RESULTS

Number of shares composing the share capital: 84,252,573

Number of shares with voting rights: 83,085,785

Number of shareholders attending the meeting, represented or voting by post: 454

Number of shares owned by shareholders attending the meeting, represented or voting by post: 73,338,426

Number of voting rights owned by shareholders attending the meeting, represented or voting by post: 130,674,215

	Total number of votes	Number of shares	% of capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
As an Ordinary Shareholders' Meeting										
1. Approval of the parent company financial statements for financial year ended 31 December 2011	130,674,215	73,338,426	88.27%	130,665,003	99.99%	517	0.00%	8,695	0.01%	Approved
2. Approval of the consolidated financial statements for financial year ended 31 December 2011	130,674,215	73,338,426	88.27%	130,664,358	99.99%	1,167	0.00%	8,690	0.01%	Approved
3. Appropriation of results and determination of the dividend	130,674,215	73,338,426	88.27%	130,499,224	99.86%	166,341	0.13%	8,650	0.01%	Approved
4. Special report of the Statutory Auditors and approval of new regulated agreements and commitments mentioned in this report – Acknowledgement of the absence of new regulated agreement or commitment	130,674,215	73,338,426	88.27%	130,665,190	99.99%	220	0.00%	8,805	0.01%	Approved
5. Special report of the Statutory Auditors and approval of a commitment taken in favour of Mr. Marc de Garidel, Chairman and Chief Executive Officer corresponding to severance payment in connection with the termination or change of his term of office	130,674,115	73,338,326	88.27%	120,122,488	91.92%	10,542,882	8.07%	8,745	0.01%	Approved
6. Appointment of Mayroy SA as a Director for a period of four years in replacement of Mr René Merkt	130,674,215	73,338,426	88.27%	120,420,397	92.15%	10,245,046	7.84%	8,772	0.01%	Approved
7. Appointment of Mrs Carol Xueref as a Director for a period of four years in replacement of Mr Yves Rambaud	130,674,215	73,338,426	88.27%	123,015,089	94.14%	7,650,312	5.85%	8,814	0.01%	Approved
8. Determination of the amount of directors' fees	130,674,215	73,338,426	88.27%	129,611,167	99.18%	1,054,438	0.81%	8,610	0.01%	Approved
9. Authorisation to be given to the Board of Directors to allow the Company to repurchase its own shares pursuant to Article L.225-209 of the French Commercial Code	130,674,215	73,338,426	88.27%	130,618,381	99.95%	47,219	0.04%	8,615	0.01%	Approved

	Total number of votes	Number of shares	% of capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
As an Extraordinary Shareholders' Meeting										
10. Authorisation to be given to the Board of Directors to reduce the share capital by cancellation of shares pursuant to Article L.225-209 of the French Commercial Code	130,674,215	73,338,426	88.27%	129,133,472	98.82%	1,532,193	1.17%	8,550	0.01%	Approved
11. Authority to perform legal formalities	130,674,215	73,338,426	88.27%	130,670,762	100.00%	235	0.00%	3,218	0.00%	Approved