

COMBINED SHAREHOLDERS' MEETING OF MAY 31, 2013 VOTING RESULTS

Number of shares composing the share capital: 84,118,423

Number of shares with voting rights: 83,217,121

Number of shareholders present, represented or voting by post: 486

Number of shares owned by shareholders present, represented or voting by post: 72,617,253

Number of voting rights owned by shareholders present, represented or voting by post: 129,907,862

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
As an Ordinary Shareholders' Meeting										
1. Approval of the annual financial statements for financial year ending 31 December 2012	129,907,862	72,617,253	87.26%	129,895,141	99.99%	11,954	0.01%	767	0.00%	Approved
2. Approval of the consolidated financial statements for financial year ending 31 December 2012	129,907,862	72,617,253	87.26%	129,895,180	99.99%	11,954	0.01%	728	0.00%	Approved
3. Appropriation of results and determination of the dividend	129,907,862	72,617,253	87.26%	129,650,962	99.80%	256,329	0.20%	571	0.00%	Approved
4. Special report of the Statutory Auditors on regulated-related agreements and commitments and approval and ratification of said agreements	129,900,862	72,612,253	87.26%	120,580,208	92.83%	9,319,791	7.17%	863	0.00%	Approved
5. Approval of the regulated-related agreements and commitments relating to remuneration components granted to Mrs Christel Bories	129,907,862	72,617,253	87.26%	123,272,700	94.89%	6,634,170	5.11%	992	0.00%	Approved
6. Approval of a commitment taken in favour of Mrs Christel Bories, Deputy Chief Executive Officer, corresponding to compensation that may be due in connection with the termination of her term of office	129,907,862	72,617,253	87.26%	119,499,131	91.99%	10,407,794	8.01%	937	0.00%	Approved
7. Renewal of the term of office of Mr Antoine Flochel as a Director	129,907,862	72,617,253	87.26%	128,591,883	98.99%	1,315,102	1.01%	877	0.00%	Approved
8. Renewal of the term of office of Mr Gérard Hauser as a Director	129,907,862	72,617,253	87.26%	129,766,165	99.89%	140,559	0.11%	1,138	0.00%	Approved
9. Appointment of Mrs Martha Crawford as a Director for a period of four years in replacement of Mr Klaus-Peter Schwabe	129,907,862	72,617,253	87.26%	129,870,544	99.97%	36,113	0.03%	1,205	0.00%	Approved

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
10. Authorisation to be given to the Board of Directors to allow the Company to repurchase its own shares pursuant to the provisions of Article L.225-209 of the French Commercial Code	129,907,862	72,617,253	87.26%	128,773,724	99.13%	1,133,339	0.87%	799	0.00%	Approved
As an Extraordinary Shareholders' Meeting										
11. Authorisation to be given to the Board of Directors to cancel the shares repurchased by the Company pursuant to Article L.225-209 of the French Commercial Code	129,907,862	72,617,253	87.26%	128,647,701	99.03%	1,259,262	0.97%	899	0.00%	Approved
12. Delegation of authority to be given to the Board of Directors to increase the capital by incorporating reserves, profits and/or premiums	129,907,862	72,617,253	87.26%	129,906,385	100.00	560	0.00%	917	0.00%	Approved
13. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities giving rights to the share capital (of the company or of a Group Company) and/or carrying a right to the allocation of debt securities with retention of preferential subscription rights	129,907,862	72,617,253	87.26%	129,582,120	99.75%	324,939	0.25%	803	0.00%	Approved
14. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities giving rights to the share capital (of the company or of a Group Company) and/or carrying a right to the allocation of debt securities, without preferential subscription rights by means of a public offering and/or for the purpose of paying for securities transferred to the Company in the context of a public exchange offer	129,907,862	72,617,253	87.26%	129,218,948	99.47%	687,864	0.53%	1,050	0.00%	Approved
15. Delegation of authority to be given to the Board of Directors to issue ordinary shares and/or securities giving rights to the share capital (of the Company or of a Group company) and/or carrying a right to the allocation of debt securities, without preferential subscription rights by an offering under the meaning of paragraph II of Article L.411-2 of the French Monetary and Financial Code	129,907,862	72,617,253	87.26%	129,033,116	99.33%	873,942	0.67%	804	0.00%	Approved
16. Authorisation to increase the amount of issues in the event of excess demand	129,907,862	72,617,253	87.26%	127,869,129	98.43%	2,037,553	1.57%	1,180	0.00%	Approved
17. Delegation to be given to the Board of Directors to increase the share capital, within the limit of 10%, in order to pay for capital contributions in kind consisting of equity securities or securities giving rights to the share capital	129,907,862	72,617,253	87.26%	127,587,241	98.21%	2,319,267	1.79%	1,354	0.00%	Approved

	Total number of votes	Number of shares	% of the capital represented	Votes for		Votes against		Abstention		Result
				Number	%	Number	%	Number	%	
18. Delegation of authority to the given to the Board of Directors to increase the share capital by issuance of shares without preferential subscription rights in favour of members of a company savings plan pursuant to Articles L.3332-18 <i>et seq.</i> of the French Labour Code	129,907,862	72,617,253	87.26%	128,504,747	98.92%	1,401,960	1.08%	1,155	0.00%	Approved
19. Authorisation to be given to the Board of Directors to grant stock options to subscribe to or to purchase shares to waged staff members and/or certain company officers of the Company or of affiliated companies	129,907,862	72,617,253	87.26%	121,595,296	93.60%	8,310,436	6.40%	2,130	0.00%	Approved
20. Authorisation to be given to the Board of Directors to allocate free of charge existing shares and/or shares to be issued to waged staff members and/or certain company officers of the Company or of affiliated companies	129,907,862	72,617,253	87.26%	121,394,060	93.45%	8,511,672	6.55%	2,130	0.00%	Approved
21. Delegation to be granted to the Board of Directors to issue equity warrants (<i>Bons de souscription d'actions</i> , BSA), warrants to subscribe to and/or acquire new and/or existing shares (<i>Bons de souscription et/ou d'acquisition d'actions nouvelles et/ou existantes</i> BSAANE) and/or redeemable warrants to subscribe to and/or to acquire new or existing shares (<i>Bons de souscription et/ou d'acquisition d'actions nouvelles et/ou existantes remboursables</i> , BSAAR) without preferential subscription rights in favour of a category of persons	129,907,862	72,617,253	87.26%	122,217,160	94.08%	7,689,862	5.92%	840	0.00%	Approved
22. Delegation to be granted to the Board of Directors to issue equity warrants (<i>Bons de souscription d'actions</i> , BSA), warrants to subscribe to and/or acquire new and/or existing shares (<i>Bons de souscription et/ou d'acquisition d'actions nouvelles et/ou existantes</i> BSAANE) and/or redeemable warrants to subscribe to and/or to acquire new or existing shares (<i>Bons de souscription et/ou d'acquisition d'actions nouvelles et/ou existantes remboursables</i> , BSAAR) without preferential subscription rights in favour of Mr Marc de Garidel	129,907,762	72,617,153	87.26%	121,655,093	93.65%	8,251,691	6.35%	978	0.00%	Approved
23. Delegation to be granted to the Board of Directors to issue equity warrants (<i>Bons de souscription d'actions</i> , BSA), warrants to subscribe to and/or acquire new and/or existing shares (<i>Bons de souscription et/ou d'acquisition d'actions nouvelles et/ou existantes</i> BSAANE) and/or redeemable warrants to subscribe to and/or to acquire new or existing shares (<i>Bons de souscription et/ou d'acquisition d'actions nouvelles et/ou existantes remboursables</i> , BSAAR) without preferential subscription rights in favour of Mrs Christel Bories	129,907,862	72,617,253	87.26%	121,659,448	93.65%	8,247,556	6.35%	858	0.00%	Approved
As an Ordinary Shareholders' Meeting										
24. Powers to carry out any filings and formalities required by law	129,907,862	72,617,253	87.26%	129,898,914	99.99%	8,104	0.01%	844	0.00%	Approved