



Annual Shareholders' Meeting of January 19, 2009 – Voting results

Number of shares with voting rights:	154 606 736
<i>Number of actual voting rights:</i>	<i>182 328 227</i>
Number of shareholders present, represented or proxy voting:	976
Number of shares present, represented or proxy voting:	115 938 524
<i>Number of voting rights:</i>	<i>143 236 290</i>
Quorum:	74.99 %

All the resolutions submitted to the vote of the shareholders were approved.

Resolutions	Yes		No		Abstain		Total
	votes	%	votes	%	votes	%	
First resolution Adoption of the financial statements – Discharge to directors	142 574 361	99.54	626 902	0.44	35 027	0.02	143 236 290
Second resolution Appropriation of earnings – Setting of dividend	143 181 876	99.96	21 556	0.02	32 858	0.02	143 236 290
Third resolution Ratification of the decision to transfer the company headquarters	143 108 604	99.92	92 304	0.06	35 382	0.02	143 236 290
Fourth resolution Approval of agreements regulated by article L.225-38 of the French Commercial Code	138 624 870	96.78	4 573 149	3.19	38 271	0.03	143 236 290
Fifth resolution Specific approval of the regulated agreement concerning the Chief Executive Officer	143 014 550	99.89	22 680	0.02	130 820	0.09	143 168 050
Sixth resolution Authorization allowing the Board of Directors to trade in the shares of the Company	141 503 424	98.79	1 526 558	1.07	206 308	0.14	143 236 290
Seventh resolution Re-election of Bernard Bellon as director	114 529 674	80.19	28 253 333	19.78	45 739	0.03	142 828 746
Eighth resolution Election of Michel Landel as director	139 721 687	97.60	3 410 621	2.38	35 742	0.02	143 168 050
Ninth resolution Reappointment of principal Joint Statutory Auditor and appointment of Alternate Joint Statutory Auditor	142 175 648	99.26	1 022 272	0.71	38 370	0.03	143 236 290
Tenth resolution Directors' fees for Fiscal 2009	143 092 722	99.90	101 956	0.07	41 612	0.03	143 236 290
Eleventh resolution Authorization given to the Board of Directors to reduce share capital through the cancellation of shares	142 910 047	99.77	154 270	0.11	171 973	0.12	143 236 290
Twelfth resolution Authorization to the Board of Directors to grant options to subscribe to or purchase shares	96 964 439	67.69	46 229 994	32.28	41 857	0.03	143 236 290
Thirteenth resolution Powers	143 160 677	99.94	37 419	0.03	38 194	0.03	143 236 290