



## Annual Shareholders' Meeting of January 24, 2011 – Voting results

Number of shares with voting rights:	154 028 463
<i>Number of actual voting rights:</i>	<i>200 208 871</i>
Number of shareholders present, represented or proxy voting:	922
Number of shares present, represented or proxy voting:	113 648 454
<i>Number of voting rights:</i>	<i>159 607 526</i>
Quorum:	73.78 %

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

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
<b>Ordinary business</b>							
<b>First resolution</b>							
<i>Adoption of the annual and consolidated financial statements – Discharge to directors</i>	159 157 241	99.71	425 383	0.27	24 902	0.02	159 607 526
<b>Second resolution</b>							
<i>Appropriation of earnings – Setting of dividend</i>	159 580 758	99.98	52	0.00	26 716	0.02	159 607 526
<b>Third resolution</b>							
<i>Approval of regulated agreements and commitments</i>	121 098 136	75.87	38 481 124	24.11	28 266	0.02	159 607 526
<b>Fourth resolution</b>							
<i>Directors' fees for Fiscal 2011</i>	159 574 541	99.98	6 026	0.00	26 959	0.02	159 607 526
<b>Fifth resolution</b>							
<i>Reappointment of Principal Joint Auditor</i>	150 156 962	94.08	9 414 004	5.90	36 560	0.02	159 607 526
<b>Sixth resolution</b>							
<i>Appointment of Alternate Joint Auditor</i>	159 246 044	99.77	320 840	0.20	40 642	0.03	159 607 526
<b>Seventh resolution</b>							
<i>Authorization to the Board of Directors regarding purchases by the Company of its own shares</i>	157 667 896	98.78	1 910 839	1.20	28 791	0.02	159 607 526
<b>Extraordinary business</b>							
<b>Eighth resolution</b>							
<i>Amendment to article 18 of the bylaws concerning the assignment and distribution of profit and declaration of a dividend premium</i>	128 207 680	80.33	26 322 396	16.49	5 077 450	3.18	159 607 526
<b>Ninth resolution</b>							
<i>Staggered renewal of directors</i>	159 501 044	99.94	70 101	0.04	36 381	0.02	159 607 526
<b>Ordinary business</b>							
<b>Tenth resolution</b>							
<i>Re-election of Robert Baconnier as director</i>	159 452 225	99.90	121 435	0.08	33 046	0.02	159 606 706
<b>Eleventh resolution</b>							
<i>Re-election of Paul Jeanbart as director</i>	137 036 750	85.86	22 533 504	14.12	36 472	0.02	159 606 726
<b>Twelfth resolution</b>							
<i>Re-election of Patricia Bellinger as director</i>	153 987 704	96.48	5 581 954	3.50	37 468	0.02	159 607 126
<b>Thirteenth resolution</b>							
<i>Re-election of Michel Landel as director</i>	158 691 278	99.50	771 280	0.48	28 951	0.02	159 491 509
<b>Fourteenth resolution</b>							
<i>Re-election of Peter Thompson as director</i>	159 484 543	99.92	82 168	0.05	40 815	0.03	159 607 526

<b>Fifteenth resolution</b>							
<i>Powers</i>	159 575 880	99.98	52	0.00	31 594	0.02	159 607 526