

Annual Shareholders' Meeting of January 21, 2013 – Voting results

Number of shares with voting rights:	150 622 862
<i>Number of actual voting rights:</i>	<i>202 912 296</i>
Number of shareholders present, represented or proxy voting:	1 153
Number of shares present, represented or proxy voting:	112 654 449
<i>Number of voting rights:</i>	<i>164 545 005</i>
Quorum:	74.79 %

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

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Ordinary business							
First resolution							
<i>Adoption of the annual and consolidated financial statements for Fiscal 2012 – Discharge to directors</i>	163 504 726	99.39	978 792	0.60	16 551	0.01	164 500 069
Second resolution							
<i>Appropriation of earnings – Setting of dividend</i>	163 888 185	99.63	599 331	0.36	12 553	0.01	164 500 069
Third resolution							
<i>Approval of regulated agreements and commitments</i>	127 759 808	77.66	36 725 848	22.33	14 413	0.01	164 500 069
Fourth resolution							
<i>Renewal of directorship of Pierre Bellon</i>	156 088 522	94.90	8 373 576	5.09	12 171	0.01	164 474 269
Fifth resolution							
<i>Renewal of the directorship of Robert Baconnier</i>	163 581 926	99.44	902 179	0.55	15 144	0.01	164 499 249
Sixth resolution							
<i>Renewal of the directorship of Astrid Bellon</i>	156 397 555	95.12	8 011 933	4.87	17 135	0.01	164 426 623
Seventh resolution							
<i>Renewal of the directorship of François-Xavier Bellon</i>	157 564 051	95.83	6 846 245	4.16	17 007	0.01	164 427 303
Eighth resolution							
<i>Renewal of the directorship of Paul Jeanbart</i>	159 240 904	96.80	5 243 180	3.19	15 185	0.01	164 499 269
Ninth resolution							
<i>Renewal of the directorship of Alain Marcheteau</i>	163 829 383	99.59	654 765	0.40	15 421	0.01	164 499 569
Tenth resolution							
<i>Appointment as Deputy Statutory Auditor of Anik Chaumartin</i>	163 171 149	99.19	1 311 492	0.80	17 428	0.01	164 500 069
Eleventh resolution							
<i>Authorization to the Board of Directors for the Company to purchase treasury shares</i>	163 069 470	99.13	1 414 666	0.86	15 933	0.01	164 500 069

Resolutions	For		Against		Abstain		Total
	votes	%	votes	%	votes	%	
Extraordinary business							
Twelfth resolution <i>Authorization to the Board of Directors to grant existing and/or to be issued free shares of the Company to all or certain employees and/or corporate officers of the Group</i>	124 903 864	75.91	39 625 993	24.08	15 148	0.01	164 545 005
Thirteenth resolution <i>Authorization to the Board of Directors to issue warrants for new shares for the benefit of all or certain Group employees and/or corporate officers</i>	126 258 754	76.73	38 153 904	23.19	132 347	0.08	164 545 005
Fourteenth resolution <i>Authorization to the Board of Directors to increase the issued capital via the issuance of ordinary shares and/or securities giving access to the capital reserved for members of Employee Share Purchase plans, with waiver of preferential rights in favor of the latter</i>	163 730 404	99.50	799 759	0.49	14 842	0.01	164 545 005
Fifteenth resolution <i>Amendment to article 11-1 paragraph 2 of the bylaws concerning the term of office of directors</i>	163 888 154	99.60	641 007	0.39	15 844	0.01	164 545 005
Ordinary business							
Sixteenth resolution <i>Powers</i>	164 019 344	99.71	463 937	0.28	16 788	0.01	164 500 069