



French public limited company (Société anonyme) with a Management Board and a Supervisory Board and share capital of 63 264 160 €

Registered office : 23 bis, avenue de Messine 75008 PARIS

Paris Registry of Companies (RCS) no. 302 519 228

FEES PAID TO STATUTORY AUDITORS IN 2008/2009
Pursuant to article 222-8 of the General Regulations
of the French Securities Regulator (Autorité des Marché Réglementés, AMF)

	Cailliau Dedouit & Associés				KPMG Audit			
	Amount in euros		%		Amount in euros		%	
	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008	2008-2009	2007-2008
AUDIT								
<input type="checkbox"/> Statutory audit, certification, review of the separate and consolidated financial statements								
o Paris Orléans (parent)	651,575	199,373	91.17%	51.03%	633,593	134,264	20.34%	4.82%
o Fully consolidated subsidiaries	51,175	17,771	7.16%	4.55%	2,030,673	1,770,645	65.18%	63.52%
<input type="checkbox"/> Other work and services directly related to the statutory audit assignment								
o Fully consolidated subsidiaries	11,959		1.67%		42,611		1.37%	
o Paris Orléans (parent)		173,577		44.42%		166,195		5.96%
<i>Sub-total</i>	714,709	390,721	100%	100%	2,706,877	2,071,104	87%	74%
Other services provided by the networks to fully consolidated subsidiaries								
<input type="checkbox"/> Legal, fiscal, social					265,189		8.51%	
<input type="checkbox"/> Other					143,652	716,436	4.61%	25.70%
<i>Sub-total</i>					408,841	716,436	13%	26%
TOTAL	714,709	390,721	100%	100%	3,115,718	2,787,540	100%	100%

For all inquiries: www.paris-orleans.com

To contact the company: +33 1 53 77 65 10 - investors@paris-orleans.com

Paris Orléans is listed on the Eurolist of Euronext Paris - Compartment B

ISIN Code : FR0000031684 - MNEMO : PAOR