

Financial statements

Consolidated financial statements

NOTE 35. Fees to Statutory Auditors

	Cailliau Dedout et Associés				KPMG Audit			
	2012/2013		2011/2012		2012/2013		2011/2012	
	<i>In thousands of euro</i>	%	<i>In thousands of euro</i>	%	<i>In thousands of euro</i>	%	<i>In thousands of euro</i>	%
Audit								
Fees related to statutory audit, certification, examination of:								
Paris Orléans (parent company)	167	42%	171	45%	167	5%	171	5%
Subsidiaries fully consolidated	217	55%	209	55%	2,522	75%	2,638	81%
Sub-total	384	97%	380	100%	2,689	80%	2,809	86%
Fees related to audit services and related assignment								
Paris Orléans (parent company)	-	-	-	-	61	2%	3	-
Subsidiaries fully consolidated	13	3%	-	-	12	-	-	-
Sub-total	13	3%	-	-	73	2%	3	-
Other benefits from the network of consolidated subsidiaries								
Law, tax, social	-	-	-	-	460	14%	267	8%
Other	-	-	-	-	139	4%	182	6%
Sub-total	-	-	-	-	599	18%	449	14%
TOTAL	397	100%	380	100%	3,361	100%	3,261	100%

NOTE 36. Transactions with Directors of the Company

The executive directors of the Company, as set out in note 34, received the following remuneration in 2012/2013:

In thousands of euro

Fixed remuneration	41.7
Variable remuneration	-
Directors' fees	100.0
Payments in kind	11.7
TOTAL SHORT-TERM BENEFITS	153.4

No other long-term benefits were granted to Directors. Corporate officers did not benefit from payments in shares in respect of 2012/2013 and no severance benefits were provided for termination of work contracts.