



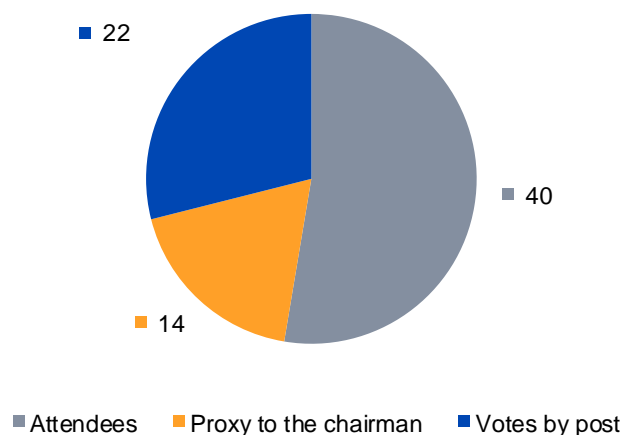
# Combined General Meeting of 27 September 2011

Information relative to the quorum and results of the votes

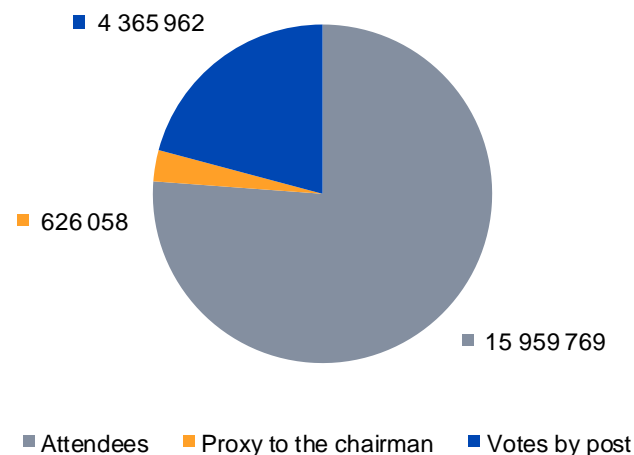
# 1. Information relative to the quorum

Data in number of shareholders and in number of shares and voting right certificates held

In number of shareholders



In number of shares and VRC held



Number of shares and voting right certificates entitled to vote composing the share capital <sup>1</sup>	29 958 735
Number of shares and voting right certificates entitled to vote participating in the General Meeting <sup>1</sup>	20 951 789
Number of shareholders and bearers of voting right certificates attending the General Meeting or voting by post <sup>2</sup>	76
<b>Quorum</b>	<b>69,935%</b>

## Notes

<sup>1</sup> Representing the same number of voting rights..

<sup>2</sup> No shareholder or bearer of voting right certificates was represented during the meeting.

## 2. Results of the votes (1/2)

### Ordinary resolutions

Resolution	Result	Number of votes in favor	Number of votes against	%	Number of votes abstaining	%	Number of votes participating
<i>Approval of the Company financial statements for the financial year ended 31st March 2011</i>							
1	Adopted	20 951 789	0	100,00%	0	0,00%	20 951 789
<i>Appropriation of income for the financial year ended 31st March 2011 and distribution of dividend</i>							
2	Adopted	20 877 730	519	99,65%	73 540	0,35%	20 951 789
<i>Option to choose payment of the dividend in the form of shares in the Company</i>							
3	Adopted	20 951 789	0	100,00%	0	0,00%	20 951 789
<i>Approval of the consolidated financial statements for the financial year ended 31st March 2011</i>							
4	Adopted	20 951 789	0	100,00%	0	0,00%	20 951 789
<i>Approval of an agreement referred to in Article L. 225-86 of the French Commercial Code</i>							
5	Adopted	20 951 779	0	100,00%	0	0,00%	20 951 779
<i>Approval of agreements referred in Article L. 225-86 of the French Commercial Code</i>							
6	Adopted	20 951 559	0	100,00%	0	0,00%	20 951 559
<i>Approval of an agreement referred to in Article L. 225-86 of the French Commercial Code</i>							
7	Adopted	20 943 383	8 406	99,96%	0	0,04%	20 951 789
<i>Ratification of agreements referred to in Article L. 225-86 of the French Commercial Code</i>							
8	Adopted	20 951 559	0	100,00%	0	0,00%	20 951 559
<i>Renewal of the appointment of Mr. Michel Cicurel as Censeur</i>							
9	Adopted	20 951 789	0	100,00%	0	0,00%	20 951 789
<i>Renewal of the appointment of a Statutory Auditor and an Alternate Auditor</i>							
10	Adopted	20 951 789	0	100,00%	0	0,00%	20 951 789
<i>Appointment of a Statutory Auditor and an Alternate Auditor</i>							
11	Adopted	20 951 789	0	100,00%	0	0,00%	20 951 789
<i>Autorisation of a Company's share buyback program</i>							
12	Adopted	20 830 023	121 766	99,42%	0	0,58%	20 951 789

## 2. Results of the votes (2/2)

### Extraordinary resolutions

Resolution	Result	Number of votes in favor	%	Number of votes against	%	Number of votes abstaining	%	Number of votes participating
<i>Amendment to article 24 of the Company's articles of association with a view to make it compliant with the new provisions of Article L. 225-106 of the French Commercial Code arising from Article 3 of Ordonnance n° 2010-1511 of 9th December 2010</i>								
13	Adopted	20 951 789	100,00%	0	0,00%	0	0,00%	20 951 789
<i>Granting power for formalities</i>								
14	Adopted	20 951 789	100,00%	0	0,00%	0	0,00%	20 951 789