



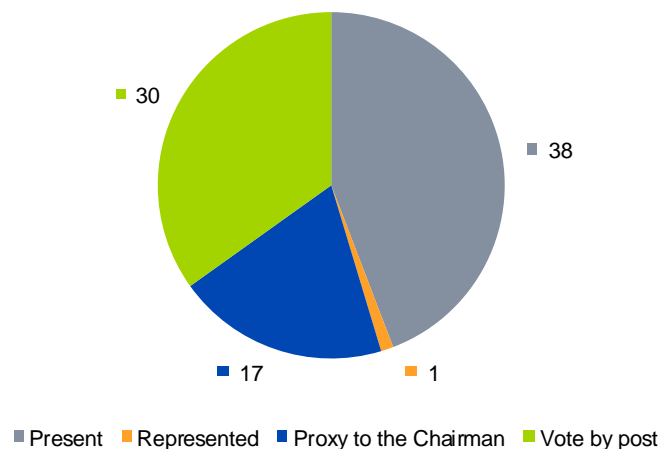
# Combined General Meeting of shareholders of 27 September 2012

Information pertaining to the quorum and detailed results of the votes

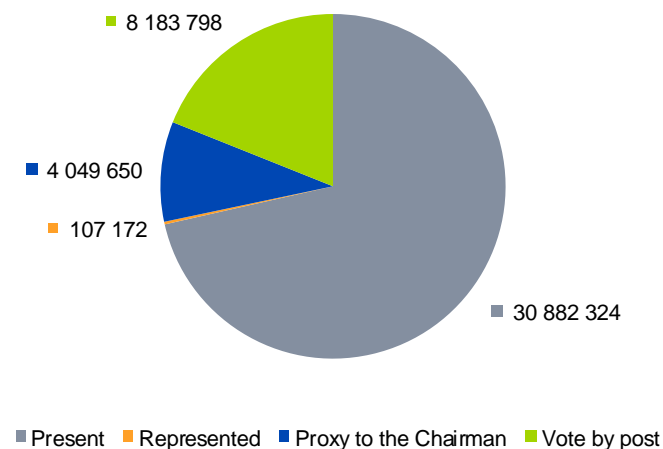
# Information pertaining to the quorum

In number of participants and in number of shares

In number of participants



In number of shares and voting right certificates



Number of shares and voting right certificates with a voting right included in the share capital <sup>1</sup>	68,504,509
Number of shares and voting right certificates with a voting right participating in the General Meeting <sup>2</sup>	43,222,944
Number of shareholders present, represented or voting by post	86
<b>Quorum</b>	<b>63.095%</b>

**Notes**

1 Representing 86,778,222 exercisable voting rights.

2 Representing 60,016,290 exercisable voting rights.

# Results of the votes

N°	Title	Remit	Result	Number of votes in favour	%	Number of vote abstaining or against	%
1	Amendment to article 11.1 section 4 of the Articles of Association	EGM	Adopted	60,016,290	100.000%	0	0.000%
2	Amendment to article 11.1 section 5 of the Articles of Association relating to division of shares and voting right certificates ownership	EGM	Adopted	60,016,290	100.000%	0	0.000%
3	Approval of the parent company financial statements for the financial year ended 31 March 2012	OGM	Adopted	60,011,478	99.992%	4,812	0.008%
4	Appropriation of income for the financial year ended 31 March 2012 and dividend payment	OGM	Adopted	59,538,751	99.204%	477,539	0.796%
5	Approval of the consolidated financial statements for the financial year ended 31 March 2012	OGM	Adopted	59,538,751	99.204%	477,539	0.796%
6	Approval of a regulated agreement	OGM	Adopted	58,111,298	100.000%	0	0.000%
7	Appointment of Mr Peter Smith as a member of the Supervisory Board	OGM	Adopted	60,015,262	99.998%	1,028	0.002%
8	Total amount of the remunerations allocated to members of the Supervisory Board for the financial year ended 31 March 2013	OGM	Adopted	60,004,218	99.980%	12,072	0.020%
9	Granting powers for the formalities	EGM	Adopted	60,016,290	100.000%	0	0.000%