

Number of shares on May 23, 2012: 62,500,224

Number of shares with voting rights: 62,336,079

Number of shareholders present physically or by proxy: 4,645

Quorum: 58.97 % of shares with voting rights

RESOLUTIONS	FOR		AGAINST		ABSTENTION	
	Votes	%	Votes	%	Votes	%
Resolutions proposed to the Ordinary General Meeting						
1. Approval of the annual financial statements for year ended 31 December 2011	40,603,605	99.87	34,125	0.08	14,692	0.03
2. Approval of the consolidated financial statements for year ended 31 December 2011	40,611,882	99.90	34,119	0.08	6,421	0.01
3. Allocation of the net income for year ended 31 December 2011	40,606,011	99.88	38,052	0.09	8,359	0.02
4. Distribution of an amount deducted from the "paid-in surplus" account, after deduction of negative retained earnings	40,511,121	99.65	128,717	0.31	12,584	0.03
5. Agreements referred to in Articles L.225-38 et seq. of the French Commercial Code *	39,838,362	98.11	749,431	1.84	15,735	0.03
6. Agreements referred to in Article L.225-42-1 of the French Commercial Code *	25,484,704	62.76	15,109,705	37.21	9,119	0.02
7. Renewal of the appointment of Mr Thierry Le Hénaff as director	29,807,230	73.32	10,838,133	26.66	7,059	0.01
8. Renewal of the appointment of Mr Jean-Pierre Seeuws as director	40,557,996	99.76	77,150	0.18	17,276	0.04
9. Renewal of a statutory auditor	40,190,589	98.86	444,164	1.09	17,669	0.04
10. Renewal of an alternate auditor	39,788,291	97.87	846,73	2.08	17,401	0.04
11. Authorisation given to the Board of Directors to trade in the Company's shares	40,282,142	99.08	362,254	0.89	8,026	0.01

* M. Thierry Le Hénaff did not take part in the vote of these resolutions.

Resolutions proposed to the Extraordinary General Meeting	FOR		AGAINST		ABSTENTION	
12. Delegation of authority granted to the Board of Directors in order to issue shares in the Company and/or any securities giving access to shares in the Company or one of its subsidiaries, while maintaining the shareholders' preferential subscription right	38,913,279	95.72	1,731,812	4.26	7,258	0.01
13. Delegation of authority given to the Board of Directors in order to issue shares of the Company and/or the negotiable securities granting access to the shares of the Company or to those of one of its subsidiaries, by an offer to the public, without shareholders' preferential subscription right	36,032,811	88.63	4,601,751	11.31	17,787	0.04
14. Authorisation given to the Board of Directors to increase the number of shares to be issued pursuant to the 12 th and 13 th resolutions in the event of an increase of the share capital with or without the preferential subscription right of the shareholders	36,395,338	89.52	4,246,302	10.44	10,709	0.02
15. Overall limitation of the authorisations to increase the share capital, immediately and/or in the future	39,209,978	96.45	1,431,627	3.52	10,744	0.02
16. Delegation of authority given to the Board of Directors to carry out increases of the share capital reserved for the members of a company savings plan	38,887,223	95.65	1,754,640	4.31	10,486	0.02
17. Authorisation given to the Board of Directors to grant options to subscribe for or options to purchase shares of the Company, to certain employees of the Group, as well as to directors of the Company or to the directors of companies of the Group	25,007,747	61.51	15,634,987	38.46	9,615	0.02
18. Authorisation given to the Board of Directors to grant shares of the Company free of charge	25,655,370	63.10	14,980,966	36.85	16,013	0.03
19. Powers for formalities	40,582,376	99.82	53,733	0.13	16,240	0.03