

Shareholders' Combined Meeting of 24 May 2012
Vote on resolutions



Ordinary resolutions

N°	For		Against		Abstained		Total votes	Result
	Votes	%	Votes	%	Votes	%		
Approval of the reports and annual financial statements for the year ended on December 31, 2011								
1	1 692 843 131	99,99%	105 646	0,01%	58 926	0,00%	1 693 007 703	Passed
Approval of the reports and consolidated financial statements for the year ended on December 31, 2011								
2	1 692 836 117	99,99%	96 926	0,01%	74 660	0,00%	1 693 007 703	Passed
Allocation of the net income for the year ended on December 31, 2011 as reported in the financial statements, and determination of the dividend amount								
3	1 666 594 977	98,44%	26 347 782	1,56%	64 944	0,00%	1 693 007 703	Passed
Agreements governed by article L. 225-38 of the French commercial code								
4	131 241 048	99,59%	456 443	0,35%	87 507	0,07%	131 784 998	Passed
Authorization for the Board of Directors to carry out transactions on the Company's shares								
5	1 686 023 867	99,59%	6 920 353	0,41%	63 483	0,00%	1 693 007 703	Passed

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Extraordinary resolutions

N°	For		Against		Abstained		Total votes	Result
	Votes	%	Votes	%	Votes	%		
<i>Delegation of authority to the Board of Directors to issue shares or securities, maintaining the shareholders' preferential subscription right</i>								
6	1 690 738 321	99,87%	2 204 353	0,13%	62 903	0,00%	1 693 005 577	Passed
<i>Delegation of authority to the Board of Directors to issue, by means of public offerings, shares or securities, with no preferential subscription rights for shareholders</i>								
7	1 688 302 450	99,72%	4 633 935	0,27%	69 192	0,00%	1 693 005 577	Passed
<i>Delegation of authority to the Board of Directors to issue by means of offers referred to in article L. 411-2 II of the French monetary and financial code, shares or securities, with no preferential subscription rights for shareholders</i>								
8	1 681 291 600	99,31%	11 632 659	0,69%	81 318	0,00%	1 693 005 577	Passed
<i>Authorization for the Board of Directors to increase the number of shares to be issued in the event of a capital increase, with or without preferential subscription rights for shareholders</i>								
9	1 680 758 573	99,28%	12 181 111	0,72%	65 893	0,00%	1 693 005 577	Passed
<i>Delegation of authority to the Board of Directors to increase the share capital through the capitalization of reserves, profits, premiums or other amounts eligible for capitalization</i>								
10	1 692 122 139	99,95%	818 739	0,05%	64 699	0,00%	1 693 005 577	Passed
<i>Delegation of authority to the Board of Directors to increase the capital as a result of a public exchange offer instigated by the Company</i>								
11	1 686 433 396	99,61%	6 511 517	0,38%	60 664	0,00%	1 693 005 577	Passed

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Extraordinary resolutions

N°	For		Against		Abstained		Total votes	Result
	Votes	%	Votes	%	Votes	%		
Authorization to the Board of Directors to increase the capital in return for contributions in kind granted to the Company								
12	1 690 626 379	99,86%	2 311 615	0,14%	67 583	0,00%	1 693 005 577	Passed
Delegation of power to the Board of Directors to increase the capital to the benefit of members of savings plans								
13	1 690 256 436	99,84%	2 679 531	0,16%	69 610	0,00%	1 693 005 577	Passed
Authorization to the Board of Directors to reduce the share capital through the cancellation of treasury shares								
14	1 686 518 778	99,62%	6 412 960	0,38%	73 839	0,00%	1 693 005 577	Passed
Amendment of article 18 of the bylaws								
15	1 692 460 372	99,97%	475 944	0,03%	69 261	0,00%	1 693 005 577	Passed
Amendment of article 20 of the bylaws								
16	1 686 120 350	99,59%	6 815 011	0,40%	70 216	0,00%	1 693 005 577	Passed
Extraordinary and ordinary resolutions								
Powers for completion of formalities								
17	1 692 821 126	99,99%	121 277	0,01%	65 300	0,00%	1 693 007 703	Passed