



**COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING - May 5, 2011
VOTE RESULTS**

QUORUM: 63,30%

- Total number of shareholders voting in person, by proxy or by post: 6,187 shareholders
- Total number of shares held by shareholders voting in person, by proxy or by post: 133,271,468 shares
- Total number of voting rights held by shareholders voting in person, by proxy or by post: 147,792,218 voting rights

Share capital 38,097,961.56
Number of shares outstanding 210,527,875

Ordinary Resolutions	Shares held by participating	% of share capital represented	Voting rights held by participating	VOTED FOR		VOTED AGAINST		ABSTAINED		Voting rights held by non-participating	Result	Observations
				Voting rights	%	Voting rights	%	Voting rights	%			
1st	133,271,468	63.303%	147,792,218	147,025,415	99.48%	742,022	0.50%	24,781	0.02%	0	Approved	
2nd	133,271,468	63.303%	147,792,218	147,575,892	99.85%	191,132	0.13%	25,194	0.02%	0	Approved	
3rd	133,271,468	63.303%	147,792,218	147,038,788	99.49%	726,936	0.49%	26,494	0.02%	0	Approved	
4th	133,260,397	63.298%	147,770,358	102,398,485	69.29%	45,296,386	30.65%	75,487	0.05%	21,860	Approved	Did not participate in the vote: Mr. Hubert Sagnieres, Chief Executive Officer and member of the Board of Directors, directly concerned by the resolution.
5th	133,260,397	63.298%	147,770,358	106,163,211	71.83%	41,527,792	28.10%	79,355	0.05%	21,860	Approved	Did not participate in the vote: Mr. Hubert Sagnieres, Chief Executive Officer and member of the Board of Directors, directly concerned by the resolution.
6th	133,271,468	63.303%	147,792,218	146,581,624	99.18%	1,187,767	0.80%	22,827	0.02%	0	Approved	
7th	133,271,468	63.303%	147,792,218	141,214,630	95.54%	6,554,631	4.44%	22,957	0.02%	0	Approved	
8th	133,271,468	63.303%	147,792,218	145,357,932	98.36%	2,412,616	1.63%	21,670	0.01%	0	Approved	
9th	133,271,468	63.303%	147,792,218	146,541,209	99.15%	1,223,156	0.83%	27,853	0.01%	0	Approved	
10th	133,271,468	63.303%	147,792,218	144,329,575	97.65%	3,421,728	2.32%	40,915	0.02%	0	Approved	
11th	133,271,468	63.303%	147,792,218	146,543,139	99.15%	1,225,016	0.83%	24,063	0.02%	0	Approved	
12th	133,271,468	63.303%	147,792,218	146,106,000	98.86%	1,660,630	1.12%	25,588	0.03%	0	Approved	
Extraordinary Resolutions												
13th	133,271,468	63.303%	147,792,218	140,750,832	95.23%	6,972,710	4.72%	68,676	0.05%	0	Approved	
14th	133,271,468	63.303%	147,792,218	72,198,730	48.85%	75,567,005	51.13%	26,483	0.02%	0	Rejected	Quorum and majority conditions required for Ordinary General Meetings
15th	133,271,468	63.303%	147,792,218	147,379,581	99.72%	258,580	0.17%	154,057	0.10%	0	Approved	