



## Mixed General meeting (Ordinary and Extraordinary) of June 10, 2009

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Results of voted resolutions  
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51 shareholders present, represented or proxy voting, held 5,901,497 of 7 euros shares each on the 5,910,056 shares making up the share capital. Those 5,901,497 shares are related to 5,901,497 voting rights.

The quorum was 99,86%.

### Ordinary resolutions

<b>First resolution</b>	Approval of the financial statements for the 2008 financial year	<i>Carried unanimously</i>
<b>Second resolution</b>	Approval of the consolidated financial statements for the 2008 financial year	<i>Carried unanimously</i>
<b>Third resolution</b>	Allocation of profit/loss for the period	<i>Carried unanimously</i>
<b>Fourth resolution</b>	Approval of regulated agreements and commitments	<i>Carried unanimously</i>
<b>Fifth resolution</b>	Reappointment of a Director	<i>Carried unanimously</i>
<b>sixth resolution</b>	Reappointment of a Director	<i>Carried unanimously</i>
<b>Seventh resolution</b>	Reappointment of a Director	<i>Carried unanimously</i>
<b>Eighth resolution</b>	Reappointment of a Director	<i>Carried unanimously</i>
<b>Ninth resolution</b>	Reappointment of a Director	<i>Carried unanimously</i>

Extraordinary resolutions

<b>Tenth resolution</b>	Delegation of power to the Board of directors to carry out a capital increase within the limit of 10% of share capital, in order to pay for capital securities or transferable securities giving access to the capital	<i>Carried unanimously</i>
<b>Eleventh resolution</b>	Delegation of authority granted to the Board of Directors to proceed with a capital increase by issuing shares reserved for employees	<i>Carried unanimously</i>

Mixed resolutions

<b>Twelfth resolution</b>	Powers to accordance for meeting decisions	<i>Carried unanimously</i>
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