

Resolution voting results

ANNUAL COMBINED GENERAL MEETING ON JUNE 18, 2013

FIRST RESOLUTION

Approval of the financial statements for the fiscal year closed December 31, 2012

	Shares with single voting right	Shares with double voting right	Number of votes
For	456 277	3 812 524	8 081 325
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 100.0000 %

Required majority of votes:
4 040 663

* Result displayed to 4 digits after the point

The resolution is approved

SECOND RESOLUTION

Release of the directors and auditors for the performance of their duties during the fiscal year just ended

	Shares with single voting right	Shares with double voting right	Number of votes
For	456 277	3 812 524	8 081 325
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 100.0000 %

Required majority of votes:
4 040 663

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The resolution is approved

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THIRD RESOLUTION

Appropriation of income for the fiscal year closed December 31, 2012

	Shares with single voting right	Shares with double voting right	Number of votes
For	456 277	3 812 524	8 081 325
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 100.0000 %

Required majority of votes:
4 040 663

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The resolution is approved

FOURTH RESOLUTION

Approval of the agreements specified in Articles L. 225-38 et seq. of the French Commercial Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	456 277	3 812 524	8 081 325
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 100.0000 %

Required majority of votes:
4 040 663

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FIFTH RESOLUTION

Appointment of a new administrator

	Shares with single voting right	Shares with double voting right	Number of votes
For	448 589	3 812 524	8 073 637
Against	7 688	0	7 688
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 99.9048 %

Required majority of votes:
4 040 663

* Result displayed to 4 digits after the point

The resolution is approved

SIXTH RESOLUTION

Determination of the director fees to be allocated to members of the board of directors

	Shares with single voting right	Shares with double voting right	Number of votes
For	448 589	3 812 524	8 073 637
Against	7 688	0	7 688
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 99.9048 %

Required majority of votes:
4 040 663

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SEVENTH RESOLUTION

Authorization to be given to the board of directors for the Company to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	380 545	3 812 524	8 005 593
Against	75 732	0	75 732
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 99.0628 %

Required majority of votes: * Result displayed to 4 digits after the point
4 040 663

The resolution is approved

EIGHTH RESOLUTION

Authorization to be given to the board to reduce stated capital by cancelling shares pursuant to the authorization to purchase its own shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	372 857	3 812 524	7 997 905
Against	83 420	0	83 420
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.9677 %

Required majority of votes: * Result displayed to 4 digits after the point
4 040 663

The resolution is approved

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NINTH RESOLUTION

Delegation of authority to be granted to the board to increase capital by issuing common shares or equity securities with a continuation of the preemptive subscription right for shareholders

	Shares with single voting right	Shares with double voting right	Number of votes
For	380 545	3 812 524	8 005 593
Against	75 732	0	75 732
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 99.0628 %

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is approved

TENTH RESOLUTION

Delegation of authority to be granted to the board to increase capital by issuing common shares or equity securities without a preemptive subscription right for shareholders and offer them to the general public

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.7264%

Required majority of votes:
5 387 550

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The resolution is approved

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ELEVENTH RESOLUTION

Delegation of authority to be granted to the board to increase capital by issuing common shares or equity securities without a preemptive subscription right for shareholders pursuant to an offer to qualified investors or a restricted group of investors as specified in Article L. 411-2(II) of the French Monetary and Finance Code

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.7264 %

Required majority of votes: * Result displayed to 4 digits after the point
5 387 550

The resolution is approved

TWELFTH RESOLUTION

If shares or any equity securities without a preemptive subscription right for shareholders are issued, authorization to be granted to the board to determine the issue price for up to 10% of stated capital and up to the limits specified by the shareholders

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.7264 %

Required majority of votes: * Result displayed to 4 digits after the point
5 387 550

The resolution is approved

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THIRTEENTH RESOLUTION

Delegation to the board to increase the number of securities to be issued in the event of a capital increase with or without a preemptive subscription right

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737

Total number of shareholders : 31

Quorum required : 4 268 801

% of vote cast «For» * : 98.7264 %

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is approved

FOURTEENTH RESOLUTION

If a public offering with an exchange component is initiated by the Company, delegation of authority to be granted to the board to issue common shares and equity securities in the Company

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737

Total number of shareholders 31

Quorum required : 4 268 801

% of vote cast «For» * : 98.7264 %

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is approved

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FIFTEENTH RESOLUTION

Delegation of authority to be granted to the board to increase stated capital by up to 10% of capital as consideration for in-kind contributions of capital or equity securities of third-party companies other than pursuant to a public exchange offering

	Shares with single voting right	Shares with double voting right	Number of votes
For	372 857	3 812 524	7 997 905
Against	83 420	0	83 420
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.9677 %

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is approved

SIXTEENTH RESOLUTION

Aggregate limits on the issues completed pursuant to the ninth to fifteenth resolutions above and the twenty-third resolution below

	Shares with single voting right	Shares with double voting right	Number of votes
For	456 277	3 812 524	8 081 325
Against	0	0	0
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 100.0000%

Required majority of votes:
5 387 550

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The resolution is approved

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SEVENTEENTH RESOLUTION

Delegation of authority to be granted to the board to increase capital by incorporating premiums, reserves, income or other items

	Shares with single voting right	Shares with double voting right	Number of votes
For	380 545	3 812 524	8 005 593
Against	75 732	0	75 732
Abstention	0	0	0

Quorum to be required: 1 235 790 Total number of shareholders : 31
Quorum required : 4 268 801 % of vote cast «For» * : 99.0628 %

* Result displayed to 4 digits after the point

Required majority of votes:
4 040 663

The resolution is approved

EIGHTEENTH RESOLUTION

Authorization to be given to the board to grant subscription or purchase options for the Company's shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.7264 %

* Result displayed to 4 digits after the point

Required majority of votes:
5 387 550

The resolution is approved

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TEN-NINTH RESOLUTION

Authorization to be given to the board to complete a no-cost attribution of existing or future shares

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders : 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.7264 %

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is approved

TWENTIETH RESOLUTION

Delegation to be granted to the board of directors to issue and grant at no cost share warrants for persons who create an enterprise to employees and officers of the Company

	Shares with single voting right	Shares with double voting right	Number of votes
For	429 089	3 812 524	8 054 137
Against	27 188	0	27 188
Abstention	0	0	0

0

Quorum to be required: 1 544 737 Total number of shareholders : 31
Quorum required : 4 268 801 % of vote cast «For» * : 99.6635 %

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is approved

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TWENTY-AND-UNIÈME RESOLUTION

Delegation of authority to be granted to the board to issue and grant warrants to (i) members of the board of directors of the Company who held office on the warrant grant date who are not employees or officers of the Company or one of its subsidiaries, (ii) persons who have not signed a services or consultancy contract with the Company, or (iii) members of any committee that the board of directors decides to create who are not employees or officers of the Company or one of its subsidiaries,

	Shares with single voting right	Shares with double voting right	Number of votes
For	353 357	3 812 524	7 978 405
Against	102 920	0	102 920
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders 31
Quorum required : 4 268 801 % of vote cast «For» * : 98.7264%

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is approved

TWENTY-SECOND RESOLUTION

Aggregate limits on the issues completed pursuant to the eighteenth to twenty-first resolutions above

	Shares with single voting right	Shares with double voting right	Number of votes
For	380 545	3 812 524	8 005 593
Against	75 732	0	75 732
Abstention	0	0	0

Quorum to be required: 1 544 737 Total number of shareholders : 31
Quorum required : 4 268 801 % of vote cast «For» * : 99.0628 %

Required majority of votes:
5 387 550

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The resolution is approved

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TWENTY-THIRD RESOLUTION

Delegation to be granted to the board to increase stated capital by issuing shares and equity securities in the Company to employees who participate in a company savings plan

	Shares with single voting right	Shares with double voting right	Number of votes
For	129 532	7 000	143 532
Against	326 745	3 805 524	7 937 793
Abstention	0	0	0

Quorum to be required: 1 544 737

Total number of shareholders : 31

Quorum required : 4 268 801

% of vote cast «For» * : 1.7760 %

Required majority of votes:
5 387 550

* Result displayed to 4 digits after the point

The resolution is rejected