

Results of votes

Ordinary and Extraordinary shareholders' meeting of May 11, 2006

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| 1st RESOLUTION | Approval of the 2005 financial statements | Agreed at 98.0% |
| 2ND RESOLUTION | Approval of the 2005 consolidated financial statements | Agreed at 98.2% |
| 3RD RESOLUTION | Regulated agreements | Agreed at 97.6% |
| 4TH RESOLUTION | Reallocation to the legal reserve of part of the amounts from the former long-term capital gains reserve | Agreed at 99.6% |
| 5TH RESOLUTION | Results appropriation and dividend | Agreed at 98.9% |
| 6TH RESOLUTION | Reduction of the length of the terms of office of the Directors from 6 to 4 years | Agreed at 99.5% |
| 7TH RESOLUTION | Reduction of the length of the terms of office of the Non-Voting Directors from 6 to 2 years | Agreed at 99.6% |
| 8TH RESOLUTION | Renewal of Yann Delabrière's term of office as Director | Agreed at 99.5% |
| 9TH RESOLUTION | Renewal of Jean-René Fourtou's term of office as Director | Agreed at 99.1% |
| 10TH RESOLUTION | Renewal of Paul Hermelin's term of office as Director | Agreed at 99.1% |
| 11TH RESOLUTION | Renewal of Michel Jalabert's term of office as Director | Agreed at 89.4% |
| 12TH RESOLUTION | Renewal of Serge Kampf's term of office as Director | Agreed at 89.2% |
| 13TH RESOLUTION | Renewal of Phil Laskawy's term of office as Director | Agreed at 99.5% |
| 14TH RESOLUTION | Renewal of Ruud van Ommeren's term of office as Director | Agreed at 96.7% |
| 15TH RESOLUTION | Renewal of Terry Ozan's term of office as Director | Agreed at 91.0% |
| 16TH RESOLUTION | Renewal of Bruno Roger's term of office as Director | Agreed at 76.7% |
| 17TH RESOLUTION | Renewal of Pierre Hessler's term of office as Non-Voting Director | Agreed at 84.1% |
| 18TH RESOLUTION | Renewal of Geoff Unwin's term of office as Non-Voting Director | Agreed at 84.4% |
| 19TH RESOLUTION | Directors' fees to be paid to the Board of Directors | Agreed at 92.5% |
| 20TH RESOLUTION | Authorization to buy back shares | Agreed at 91.3% |
| 21ST RESOLUTION | Authorization to cancel shares acquired under the buy back program | Agreed at 99.6% |
| 22ND RESOLUTION | Delegation of authority to the Board of Directors to carry out a capital increase by capitalizing reserves | Agreed at 98.4% |
| 23RD RESOLUTION | Delegation of authority to the Board of Directors to issue shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares of the Company or granting a right to allocation of debt instruments with pre-emptive subscription rights | Agreed at 93.4% |
| 24TH RESOLUTION | Delegation of authority to the Board of Directors to issue shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares of the Company or granting a right to allocation of debt instruments without pre-emptive subscription rights | Agreed at 71.7% |

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| 25TH RESOLUTION | Delegation of authority to the Board of Directors to increase the amount of the issues in the scope of options for over-allocation ("Greenshoe" options) | Agreed at 77.4% |
| 26TH RESOLUTION | Delegation of authority to the Board of Directors to issue shares and/or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares of the Company or granting a right to allocation of debt instruments as payment for shares tendered to any public exchange offer made by the Company or for contributions in kind to the Company of shares or securities convertible, redeemable, exchangeable or otherwise exercisable for new shares | Agreed at 87.1% |
| 27TH RESOLUTION | General ceiling on the delegations of authority resulting from the four previous resolutions | Agreed at 99.4% |
| 28TH RESOLUTION | Delegation of authority to the Board of Directors to decide whether an employee share issue should take place by offering shares for subscription by Group employees participating in Company Savings Plans (PEE) to be set up at that time | Agreed at 99.2% |
| 29TH RESOLUTION | Updating of the by-laws with regard to the possibility to hold Board of Directors meetings using videoconference of telecommunications facilities | Agreed at 98.3% |
| 30TH RESOLUTION | Powers to carry out formalities | Agreed at 99.1% |