

## **Results of votes**

## Ordinary and Extraordinary shareholders' meeting of April 26, 2007

1st RESOLUTION	Approval of the 2006 Company financial statements	Agreed at 97.0%
	Approval of the 2006 consolidated financial statements	Agreed at 97.1%
	Approval of a regulated agreement relating to the underwriting agreement entered into with parties including Lazard Frères	
	Banque SA	Agreed at 89.5%
	Approval of a regulated agreement relating to the registration of the two corporate officers on the list of beneficiaries of the	
4TH RESOLUTION	collective pension scheme set up by the Company	Agreed at 88.3%
5TH RESOLUTION	Appropriation of profit for the year and approval of dividend payout	Agreed at >99.9%
6TH RESOLUTION	Renewal of Marcel Roulet's term of office as a non-voting director	Agreed at 91.5%
	Authorization to be given to the Board of Directors to enable the Company to buy back its own shares within the limit of a	
7TH RESOLUTION	number of shares equal to a maximum of 10% of its share capital	Agreed at 98.9%
	Authorization to be given to the Board of Directors to cancel shares acquired by the Company pursuant to the seventh	
8TH RESOLUTION	resolution	Agreed at 99.9%
	Authorization to be given to the Board of Directors to potentially allocate shares free of consideration (whether the shares are	
	to be issued or are shares that have been previously bought back by the Company	Rejected at 47.8%
10TH RESOLUTION	Updating of the bylaws further to Decree n° 2006-1566 of December 11, 2006	Agreed at 99.2%
11TH RESOLUTION	Powers to carry out formalities	Agreed at >99.9%