



ORDINARY AND EXTRAORDINARY MEETING OF SHAREHOLDERS OF 27 MAY 2010

The Ordinary and Extraordinary meeting of shareholders was held on Thursday 27 May 2010 at 4 pm at Eurosites George V, 28 avenue George V, 75008 Paris

Resolutions at the ordinary meeting of shareholders	For %	Against %	Abstentions %
1 Approval of the Company's financial statements at December 31, 2009	99.99	0.01	0.00
2 Approval of the consolidated financial statements at December 31, 2009	99.99	0.01	0.00
3 Appropriation of earnings	100.00	0.00	0.00
4 Agreements within the scope of article L.225-38 of the French Commercial Code	99.35	0.65	0.00
5 Renewal of the mandate of one of the statutory auditors	99.39	0.61	0.00
6 Renewal of the mandate of one of the deputy statutory auditors	99.41	0.59	0.00
7 Approval of a share buyback program	99.97	0.03	0.00
8 Appointment of a Director	87.29	12.71	0.00
Resolutions at the extraordinary meeting of shareholders	For %	Against %	Abstentions %
9 Authorization to cancel shares purchased pursuant to the share buyback program	99.97	0.03	0.00
10 Delegation of powers to the Board of Directors for the purpose of issuing shares or securities providing access to the Company's equity or entitlement to debt securities, with preferred subscription rights maintained	99.20	0.80	0.00
11 Delegation of powers to the Board of Directors for the purpose of issuing, by means of public offers, shares or securities providing access to the Company's equity or entitlement to debt securities, with preferred subscription rights waived	80.52	19.48	0.00
12 Delegation of powers to the Board of Directors for the purpose of issuing, by means of an offer within the scope of section II of article L. 411-2 of France's Code monétaire et financier (private placement), shares or securities providing access to the Company's equity or entitlement to debt securities, with preferred subscription rights waived	80.55	19.45	0.00
13 Power to increase issue amounts in the event of excess demand	80.96	19.04	0.00
14 Powers conferred on the Board of Directors to set, in accordance with the conditions provided for by the General Meeting, the issue price in the event of the issues of shares or securities providing access to the Company's shares, with preferred subscription rights waived	80.90	19.10	0.00
15 Delegation of powers to the Board of Directors for the purpose of capital increases through incorporation of reserves, profit, premiums or other items for which this is allowable	99.97	0.03	0.00
16 Delegation of powers to the Board of Directors for the purpose of issuing shares or securities giving access to the Company's share capital in favor of participants in employee share-ownership programs of the Company or group	98.90	1.10	0.00
17 Delegation of powers to the Board of Directors for the purpose of issuing shares or other securities providing access to share capital as consideration for contributions in kind to the Company	95.76	4.24	0.00
18 Total limit on delegations of power under the tenth, eleventh, twelfth, thirteenth,	99.18	0.82	0.00

fourteenth, sixteenth and seventeenth resolutions

19 Authorization granted to the Board for the purpose of making one or several allotments of options for the purchase of or subscription to shares	80.70	11.30	0.00
20 Authorization granted to the Board of Directors for the purpose of making free share allotments	88.69	11.31	0.00
21 Amendment of article 9.1 of Company articles	100.00	0.00	0.00
Resolutions at the ordinary meeting of shareholders	For %	Against %	Abstentions %
22 Powers to effect formalities	100.00	0.00	0.00