



Société Anonyme with a share capital of 18 653 466,50 euros

39 rue du Gouverneur Général Félix Eboué 92442 Issy-les-Moulineaux
421 896 408 RCS Nanterre

Results of Voting at the Combined Annual and Extraordinary Meeting of Shareholders of 7 June 2011

Number of shares making up the share capital: 47,904,187
Number of shares with a voting right: 47,830,971
Number of shareholders present, represented, or who voted by post: 231
Number of votes present, represented or cast by post: 35,382,134
Quorum: 73.97%
Number of proxies and votes by post: 176 out of 13,542,381 votes
Total number of votes: 35,382,134

Ordinary General Meeting

Resolutions	For		Against		Abstain		Total	Results
	Votes	%	Votes	%	Votes	%	Votes	
1. Approval of the parent company accounts for the 2010 financial year	35,381,834	99,99%	300	0%	0	0%	35,382,134	Adopted
2. Approval of the consolidated accounts for the 2010 financial year	35,381,834	99,99%	300	0%	0	0%	35,382,134	Adopted
3. Appropriation of earnings of the 2010 financial year and distribution of a dividend of €0,10 per share	35,255,460	99,64%	126,674	0,36%	0	0%	35,382,134	Adopted
4. Approval of the agreements referred to in the special report of the Statutory Auditors pursuant to Article L.225-38 of the Commercial code	33,206,876	98,75%	420,677	1,25%	0	0%	33,627,553 ⁽¹⁾	Adopted
5. Authorisation given to the Board of Directors to Deal in the Company's shares	25,351,095	71,65%	10,031,039	28,35%	0	0%	35,382,134	Adopted

⁽¹⁾ 1 754 581 shares excluded from the vote

Extraordinary General Meeting

Resolutions	For		Against		Abstain		Total	Results
	Votes	%	Votes	%	Votes	%	Votes	
6. Authorisation given to the Board of Directors to reduce the Company's share capital by cancelling the Company's shares	35,048,601	99,06%	333,533	0,94%	0	0%	35,382,134	Adopted
7. Amendments of Article 15 of the Company's Articles of Association entitled « General Meetings »	35,246,651	99,62%	135,483	0,38%	0	0%	35,382,134	Adopted

Combined Ordinary and Extraordinary General Meeting

Resolutions	For		Against		Abstain		Total	Results
	Votes	%	Votes	%	Votes	%	Votes	
8. Powers to carry out legal formalities	35,381,834	99,99%	300	0%	0	0%	35,382,134	Adopted

New resolutions to be voted in ordinary session

Resolutions	For		Against		Abstain		Total	Results
	Votes	%	Votes	%	Votes	%	Votes	
New Resolution A : Appointment of a Director : MONROE S.A.	22,935,257	68,97%	300	0%	10,318,086	31,03%	33,253,643 ⁽²⁾	Adopted
New Resolution B : Appointment of a Director : GMF VIE S.A.	22,935,257	68,97%	300	0%	10,318,086	31,03%	33,253,643 ⁽²⁾	Adopted
New Resolution C : Appointment of a Director : M. Christian CHAUTARD	22,935,257	68,97%	300	0%	10,318,086	31,03%	33,253,643 ⁽²⁾	Adopted

⁽²⁾ 2 218 491 shares excluded from the vote