

First resolution (acting as an Ordinary Meeting)

- Approval of the parent Company financial statements for FY 2009

Present and represented : 128 881 452 Votes

FOR	128 743 267	99,9%
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AGAINST	100 595	<0,1%
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ABSTEINED	37 590	<0,1%
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ADOPTED

Second resolution (acting as an Ordinary Meeting)

- Approval of the consolidated financial statements for FY 2009

Present and represented : 128 881 452 Votes

FOR	128 771 551	>99,9%
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AGAINST	82 881	<0,1%
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ABSTEINED	27 020	<0,1%
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ADOPTED

Third resolution (acting as an Ordinary Meeting)

- Appropriation of FY' 09 net income and distribution of a €3.30 dividend per share

Present and represented : 128 881 452 Votes

FOR	128 848 105	>99,9%
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AGAINST	6 685	<0,1%
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ABSTEINED	26 662	<0,1%
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ADOPTED

Fourth resolution (acting as an Ordinary Meeting)

- Approval of related-party agreements

Present and represented : 61 933 965 Votes

FOR	58 612 709	94,6%
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AGAINST	3 294 240	5,3%
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ABSTEINED	27 016	<0,1%
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ADOPTED

Fifth resolution (acting as an Ordinary Meeting)

- Election of Mrs. Laurence Boone as a Director for a 4-year period

Present and represented : 128 881 452 Votes

FOR	128 708 157	99,9%
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AGAINST	145 627	0,1%
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ABSTEINED	27 668	<0,1%
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ADOPTED

Sixth resolution (acting as an Ordinary Meeting)

- Election of Mrs. Yseulys Costes as a Director for a 4-year period

Present and represented : 128 881 452 Votes

FOR	128 342 254	99,6%
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AGAINST	506 736	0,4%
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ABSTEINED	32 462	<0,1%
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ADOPTED

Seventh resolution (acting as an Ordinary Meeting)

- Election of Mrs. Caroline Puel as a Director for a 4-year period

Present and represented : 128 881 452 Votes

FOR	128 089 054	99,4%
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AGAINST	764 548	0,6%
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ABSTEINED	27 850	<0,1%
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ADOPTED

Eighth resolution (acting as an Ordinary Meeting)

- Decision about Directors' fees : €809,000

Present and represented : 128 881 452 Votes

FOR	128 684 089	99,8%
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AGAINST	162 945	0,1%
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ABSTEINED	34 418	<0,1%
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ADOPTED

Ninth resolution (acting as an Ordinary Meeting)

- Renewal of the term of office of KPMG Audit as principal Statutory Auditor

Present and represented : 128 881 452 Votes

FOR	124 847 188	96,9%
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AGAINST	4 003 524	3,1%
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ABSTEINED	30 740	<0,1%
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ADOPTED

Tenth resolution (acting as an Ordinary Meeting)

- Appointment of KPMG Audit IS a substitute Statutory Auditor

Present and represented : 128 881 452 Votes

FOR	128 210 290	99,5%
AGAINST	641 615	0,5%
ABSTEINED	29 547	<0,1%

ADOPTED

Eleventh resolution (acting as an Ordinary Meeting)

Authorizations	Resolution Number	Term of authorization	Conditions
Share buy-back	Outstanding (May 2009)	18 months (Nov 2010)	Maximum purchase price : €125
	11 th resolution as of 05/19/10	18 months (Nov 2011)	Maximum purchase price: €150

Present and represented : 128 881 452 Votes

FOR 104 760 215 **81,3%**

AGAINST 24 088 828 **18,7%**

ABSTEINED 32 409 **<0,1%**

ADOPTED

Twelfth resolution (acting as an Extraordinary Meeting)

Issues with no pre-emptive subscription rights

Authorizations	Resolution Number	Term of authorization	Maximum par value issue
Capital increase by public offering	Outstanding (May 2009)	26 months (July 2011)	€ 200 million for equity ⁽¹⁾ €100 million for capital increase via private placement ^{(1) (2)} € 6 billion for debt ⁽¹⁾
	12th resolution as of 05/19/10	14 months (July 2011)	€ 200 million for capital increase ⁽¹⁾ € 6 billion for debt ⁽¹⁾

⁽¹⁾ This amount is chargeable against the overall cap of €200 million and €6 billion set by the 12th resolution of the AGM 2009

⁽²⁾ And limited to 20% of the equity capital per year in any case

Present and represented : 127 658 764 Votes

FOR 104 352 479 **81,7%**

AGAINST 23 244 882 **18,2%**

ABSTEINED 61 403 **<0,1%**

ADOPTED

Thirteenth resolution (acting as an Extraordinary Meeting)

Issues with no pre-emptive subscription rights

Authorizations	Resolution Number	Term of authorization	Maximum par value issue
Capital increase via private placement	Outstanding (May 2009)	26 months (July 2011)	€200 million for equity ⁽¹⁾ €100 million for capital increase via private placement ^{(1) (2)} €6 billion for debt ⁽¹⁾
	13th resolution as of 05/19/10	14 months (July 2011)	€100 million for capital increase ⁽²⁾ €6 billion for debt ⁽¹⁾

⁽¹⁾ This amount is chargeable against the overall cap of €200 million and €6 billion set by the 12th resolution of the AGM 2009

⁽²⁾ And limited to 20% of the equity capital per year in any case

Present and represented : 127 658 764 Votes

FOR 103 381 500 **81,0%**

AGAINST 24 247 403 **19,0%**

ABSTEINED 29 861 **<0,1%**

ADOPTED

Fourteenth resolution (acting as an Extraordinary Meeting)

Issues with no pre-emptive subscription rights

Authorizations	Resolution Number	Term of authorization	Maximum par value issue
Set the price of a capital increase via a public offering or a private placement	Outstanding (May 2009)	26 months (July 2011)	10% of the equity capital per year (<i>linked to the 8th resolution of the AGM 2009</i>)
	14th resolution as of 05/19/10	14 months (July 2011)	10% of the equity capital per year (<i>linked to the 12th and 13th resolutions of the AGM 2010</i>)

Present and represented : 127 658 764 Votes

FOR 102 390 218 **80,2%**

AGAINST 25 239 665 **19,8%**

ABSTEINED 28 881 **<0,1%**

ADOPTED

Fifteenth resolution (acting as an Extraordinary Meeting)

Issues with no pre-emptive subscription rights

Authorization	Resolution Number	Term of authorization	Maximum par value issue
Increase the number of securities to be issued in case of excess demand	15 th resolution as of 05/19/10	14 months (July 2011)	15% of the initial amount of issue ⁽¹⁾

⁽¹⁾ This amount is chargeable against the overall cap of €200 million and €6 billion set by the 12th resolution of the AGM 2009

Present and represented : 127 658 764 Votes

FOR 101 747 410 **79,7%**

AGAINST 25 881 338 **20,3%**

ABSTEINED 30 016 **<0,1%**

ADOPTED

Sixteenth resolution (acting as an Extraordinary Meeting)

Authorizations	Resolution Number	Term of authorization	Maximum par value issue
Capital increase reserved to the Group's employees and former employees	Outstanding (May 2009)	26 months (July 2011)	€5.1 million
	16th resolution as of 19/05/10	14 months (July 2011)	€5.1 million

Present and represented : 127 658 764 Votes

FOR 31 409 367 **24,6%**

AGAINST 96 215 643 **75,4%**

ABSTEINED 33 754 **<0,1%**

REJECTED

Seventeenth resolution (acting as an Extraordinary Meeting)

Stock-options, free shares and redeemable equity warrants

Authorizations	Resolution Number	Term of authorization	Overall cap
Stock options plans for employees and executive corporate officers	Outstanding (Mai 2007)	38 months (July 2010)	2 % of the capital at the time of the allocation
	17 th resolution as of 05/19/10	38 months (July 2013)	2 % of the capital at the time of the allocation

Present and represented : 127 658 764 Votes

FOR 115 729 775 **90,7%**

AGAINST 11 898 761 **9,3%**

ABSTEINED 30 228 **<0,1%**

ADOPTED

Eighteenth resolution (acting as an Extraordinary Meeting)

Stock-options, free shares and redeemable equity warrants

Authorizations	Resolution Number	Term of authorization	Overall cap
Grant of existing shares or shares to be issued, reserved for employees and executive corporate officers	Outstanding (Mai 2007)	38 months (July 2010)	0,5 % of the capital at the time of the allocation
	18th resolution as of 19/05/10	38 months (July 2013)	0,5 % of the capital at the time of the allocation

Present and represented : 127 658 764 Votes

FOR 107 369 845 **84,1%**

AGAINST 20 256 223 **15,9%**

ABSTEINED 32 696 **<0,1%**

ADOPTED

Nineteenth resolution (acting as an Extraordinary Meeting)

Stock-options, free shares and redeemable equity warrants

Authorization	Resolution Number	Term of authorization	Overall cap
Issue of redeemable equity warrants (BSAAR) to employees and corporate officers	19 th resolution as of 05/19/10	18 months (Nov. 2011)	0,5 % of the capital at the time of the issue

Present and represented : 127 648 069 Votes

FOR 111 608 904 **87,4%**

AGAINST 16 005 013 **12,5%**

ABSTEINED 34 152 **<0,1%**

ADOPTED

Twentieth resolution (acting as an Extraordinary Meeting)

- Amendment to Article 22 of the Articles of Association to allow the payment of dividends or interim dividends in kind

Present and represented :		127 658 764 Votes
FOR	115 207 560	90,2%
AGAINST	12 408 514	9,7%
ABSTEINED	42 690	<0,1%

ADOPTED

Twenty-first resolution (acting as an Ordinary and Extraordinary Meeting)

■ Powers for formalities

Present and represented : 128 881 452 Votes

FOR	128 844 368	>99,9%
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AGAINST	6 165	<0,1%
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ABSTEINED	30 919	<0,1%
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ADOPTED