

Combined Shareholders' Meeting May 7, 2008 - votes per resolution

number of shares with voting rights	235 863 186
number of shareholders attending the meeting or being represented or voting by mail or absentee ballot	123 517
number of shares attending the meeting or being represented or voting by mail or absentee ballot	104 270 962
quorum	44,21%
irregular votes by mail or absentee ballot	
number of votes	500
number of shares	1 991 829

résolutions		for		against		abstention		TOTAL
		votes	%	votes	%	votes	%	
Ordinary General Meeting								
1	Approval of the financial statements for the year 2007	101 535 678	97,38%	1 501 642	1,44%	1 233 642	1,18%	104 270 962
2	Approval of the consolidated financial statements for 2007	101 658 438	97,50%	1 494 950	1,43%	1 117 574	1,07%	104 270 962
3	Appropriation of earnings and setting of dividends	102 965 766	98,75%	196 829	0,19%	1 108 367	1,06%	104 270 962
4	Authorization granted to the Board of Directors to allow the Company to trade in its own shares	102 862 690	98,65%	279 681	0,27%	1 128 591	1,08%	104 270 962
5	Renewal of the term of office of Mr. Rolf Krebs as a director	102 862 834	98,65%	259 395	0,25%	1 148 733	1,10%	104 270 962
6	Appointment of Mrs. Karen Katen as a director	102 703 487	98,50%	423 171	0,41%	1 144 304	1,10%	104 270 962
7	Appointment of Mr. Jean-Claude Buono as a director	102 908 695	98,69%	216 760	0,21%	1 145 507	1,10%	104 270 962
8	Setting of directors' fees	102 271 170	98,08%	811 845	0,78%	1 187 947	1,14%	104 270 962
9	Approval of the agreement referred to in Article L. 225-38 of the French Commercial Code and of the statutory auditors' special report relating to BNP Paribas	101 381 236	97,23%	1 638 884	1,57%	1 250 842	1,20%	104 270 962
10	Approval of the agreements referred to in Articles L. 225-38 and L. 225-42-1 of the French Commercial Code and of the statutory auditors' special report relating to Mr. Benoît Potier	85 929 380	82,44%	17 147 197	16,45%	1 154 779	1,11%	104 231 356
11	Approval of the agreement referred to in Articles L. 225-38 and L. 225-42-1 of the French Commercial Code and of the statutory auditors' special report relating to Mr. Klaus Schmieder	88 164 937	84,56%	14 858 777	14,25%	1 244 404	1,19%	104 268 118
12	Approval of the agreements referred to in Articles L. 225-38 and L. 225-42-1 of the French Commercial Code and of the statutory auditors' special report relating to Mr. Pierre Dufour	86 965 985	83,42%	16 063 639	15,41%	1 217 462	1,17%	104 247 086
13	Authorization granted to the Board of Directors for a period of 5 years to issue, on one or more occasions, bonds within a total aggregate maximum limit (including previous issues not yet redeemed) of 8 billion euros. This authorization supersedes that granted by the Ordinary Shareholders' Meeting of May 12, 2004 and renewed by the Extraordinary Shareholders' Meeting of May 10, 2006	102 734 556	98,52%	383 604	0,37%	1 152 802	1,11%	104 270 962
Extraordinary General Meeting								
14	Authorization granted to the Board of Directors to reduce the share capital by cancellation of treasury shares	102 811 065	98,60%	220 626	0,21%	1 239 271	1,19%	104 270 962
15	Delegation of powers to the Board in order to issue free share subscription warrants if a public offer is launched on the Company	71 528 494	68,60%	31 470 330	30,18%	1 272 138	1,22%	104 270 962
16	Delegation of authority for a 26 month period in order to increase share capital via the issuance of ordinary shares with retention of shareholders' preferential share subscription rights for a maximum par value amount of 250 million euros	102 026 561	97,85%	1 087 005	1,04%	1 157 396	1,11%	104 270 962
17	Delegation of authority for a 26 month period in order to increase in the event of oversubscription the issuance amount of ordinary shares with retention of shareholders' preferential subscription rights	100 260 187	96,16%	2 848 790	2,73%	1 161 985	1,11%	104 270 962
18	Delegation of authority for a 26 month period to increase share capital by capitalizing share premiums, reserves, profits or other in order to grant bonus shares to shareholders and/or to increase the par value of existing shares for a maximum amount of 250 million euros	102 697 500	98,49%	413 080	0,40%	1 160 382	1,11%	104 270 962
19	Delegation of authority for a 26 month period to perform capital increases reserved for members of Company or Group savings plans	99 992 795	95,90%	2 912 601	2,79%	1 365 566	1,31%	104 270 962
20	Delegation of authority to perform share capital increases reserved for a category of beneficiaries	100 210 722	96,11%	2 742 101	2,63%	1 318 139	1,26%	104 270 962
Ordinary General Meeting								
21	Powers for formalities	102 944 411	98,72%	68 628	0,07%	1 257 923	1,21%	104 270 962