

## Annual General Meeting , May 11, 2005 - Vote per resolution

number of shares with voting rights	107 844 952
number of shareholders attending the meeting or being represented or voting by mail or absentee ballot	133 666
number of shares attending the meeting or being represented or voting by mail or absentee ballot	39 521 776
quorum	36,65 %

irregular votes by mail or absentee ballot	
number of votes	1193
number of shares	188 627

resolutions	for		abstention		against		total
	votes	%	votes	%	votes	%	
<b>Ordinary General Meeting</b>							
1 Approval of the Company's financial statements for financial year 2004	38 544 131	97,53%	711 797	1,80%	265 848	0,67%	39 521 776
2 Approval of the Group's consolidated financial statements for financial year 2004	38 795 553	98,16%	546 138	1,38%	180 085	0,46%	39 521 776
3 Distribution of a dividend of €3.50	38 771 134	98,10%	524 227	1,33%	226 415	0,57%	39 521 776
4 Purchase by the Company of its own shares	38 520 663	97,47%	562 390	1,42%	438 723	1,11%	39 521 776
5 Renewal of Mr Alain Joly's mandate as member of the Supervisory Board	37 150 282	94,00%	516 478	1,31%	1 855 016	4,69%	39 521 776
6 Renewal of Mr Lindsay Owen-Jones' mandate as member of the Supervisory Board	38 192 128	96,64%	536 464	1,48%	743 184	1,88%	39 521 776
7 Renewal of Mr Thierry Desmarest's mandate as member of the Supervisory Board	38 608 984	97,69%	660 159	1,67%	252 633	0,64%	39 521 776
8 Appointment of Mr Thierry Peugeot as member of the Supervisory Board	38 654 924	97,81%	611 682	1,55%	255 170	0,65%	39 521 776
9 Approval of the transactions covered by article L 225-96 of the Commercial Code and the Auditor's Special Report	37 919 485	96,08%	600 857	1,52%	946 109	2,40%	39 466 451
<b>Extraordinary General Meeting</b>							
10 Capital stock reductions through the repurchase and cancellation of shares	38 816 843	98,22%	588 219	1,49%	116 714	0,30%	39 521 776
11 Power for formalities	38 782 184	98,13%	689 683	1,75%	49 909	0,13%	39 521 776