

Annual General Meeting , May 10, 2006 - Vote per resolution

number of shares with voting rights	109 042 615
number of shareholders attending the meeting or being represented or voting by mail or absentee ballot	129 358
number of shares attending the meeting or being represented or voting by mail or absentee ballot	41 503 676
quorum	38,1%
irregular delegations of power and irregular absentee ballots	
number of proxy	972
number of shares	140 393

resolutions		for %	abstention %	against %
Ordinary General Meeting				
1	Approval of the Company's financial statements for financial year 2005	97,54%	1,38%	1,08%
2	Approval of the Group's consolidated financial statements for financial year 2005	97,72%	1,31%	0,97%
3	Distribution of a dividend of 3.85 euros	98,40%	1,50%	0,10%
4	Purchase by the Company of its own shares	93,52%	1,36%	5,12%
5	Appointment of Mrs. Béatrice Majnoni d'Intignano as a member of the Supervisory Board or the Board of Directors, depending on the case	98,29%	1,33%	0,38%
6	Appointment of Mr. Paul Skinner as a member of the Supervisory Board or the Board of Directors, depending on the case	98,31%	1,35%	0,34%
7	Statutory auditors' special report on the agreements referred to in Article L. 225-86 of the Commercial Cod	85,80%	1,40%	12,80%
Extraordinary General Meeting				
8	Cancellation of the shares purchased by the Company via a capital decrease	98,37%	1,37%	0,26%
9	Delegation of authority in order to increase capital via the issuance of ordinary shares	95,84%	3,76%	0,40%
10	Delegation of authority to increase capital by capitalizing additional paid-in capital, reserves, profits or others	98,00%	1,84%	0,16%
11	Delegation of authority to perform capital increases reserved for adherents to company /group savings plans	90,01%	1,88%	8,11%
12	Modification of the threshold notification obligations	95,17%	1,69%	3,14%
13	Modification of the Company's mode of administration by adopting the legal regime of a joint stock company with a Board of Directors (société anonyme à conseil d'administration) ; adoption of the new Articles of Association ; taking due note of the continuation of authorizations	95,32%	1,62%	3,06%
Ordinary General Meeting				
14	Appointment of Mr. Benoît Potier as director	98,09%	1,61%	0,30%
15	Appointment of Mr. Alain Joly as director	98,14%	1,58%	0,28%
16	Appointment of Mr. Edouard de Royere as director	97,04%	1,70%	1,26%
17	Appointment of Sir Lindsay Owen-Jones as director	97,92%	1,61%	0,47%
18	Appointment of Mr. Thierry Desmarest as director	97,87%	1,60%	0,53%
19	Appointment of Mr. Gérard de La Martinière as director	97,83%	1,67%	0,50%
20	Appointment of Mr. Cornelis van Lede as director	97,83%	1,72%	0,45%
21	Appointment of Mr. Rolf Krebs as director	97,99%	1,65%	0,36%
22	Appointment of Mr. Thierry Peugeot as director	97,90%	1,66%	0,44%
23	Setting of directors' fees	96,55%	2,83%	0,62%
24	Power for formalities	98,26%	1,65%	0,09%