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REPORT ON THE ORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 27 MAY 2011 - RESULT OF VOTES

Paris, 9 June 2011. At the Ordinary General Meeting held at 10:30 a.m. on Friday 27 May 2011, shareholders approved the parent company and consolidated financial statements (1) for the period ended 31 December 2010.

The parent company posted net profit of €1,552,732.85. Taking into account the €2,004.84 profit carried over from the period ended 31 December 2009 plus the sum of €8,492.23 deducted from the share premium in accordance with the second resolution, the General Meeting resolved to pay a dividend of this full amount, *i.e.* €1,563,229.92.

The amount of this distribution corresponds to a dividend of €1.83 per share. The dividend payment date will be 27 July 2010 and payment will actually be made three trading days later, in accordance with current regulations.

The General Meeting approved the extension of the share buyback programme within the framework of the existing liquidity share management agreement for a further 18 months, subject to the number of treasury shares not exceeding 5% of share capital and a maximum purchase price of €65 per share. The Board of Directors, at its meeting on the same date, adopted the description of the share buyback programme already referred to and, within this framework, resolved to renew the liquidity share management agreement signed with CA-Cheuvreux.

The General meeting also resolved to renew the directorships of Mrs Catherine Séjournant, Mr Daniel Rigny and Mr Vincent Rouget for a further term of four years.

Ten shareholders were present or represented at this General Meeting or had voted by post. These shareholders hold 554,762 shares and the same number of voting rights.

All resolutions included on the agenda, except the fifth resolution, were unanimously adopted by shareholders holding these 554,762 votes, representing 65.01% of existing voting rights and corresponding to 554,762 shares, representing 64.94% of share capital. The fifth resolution (*Approval of agreements referred to in Article L225-38 of the French Commercial Code*) was unanimously adopted by shareholders holding the 554,712 votes representing 65.0% of existing voting rights, corresponding to the 554,712 shares with voting rights attached, representing 64.94% of share capital. The shareholder concerned by the regulated agreement did not take part in the vote.

(1) For the consolidated accounts, see press release of 2 March 2011.

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