

AGM – FINAL STATISTICS

SAFT GROUP SA (AGM)

June 3, 2009

Ordinary General Meeting

NUMBER OF SHARES MAKING UP THE SHARE CAPITAL	18,514,086
NUMBER OF SHARES HELD IN TREASURY	52,323
NUMBER OF SHARES CARRYING VOTING RIGHTS	18,461,763
NUMBER OF SHARES REQUIRED TO MAKE UP 1/5 of the voting rights	3,692,353
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NUMBER OF SHARES HELD BY SHAREHOLDERS PRESENT AT THE MEETING	26,829
NUMBER OF SHARES HELD BY SHAREHOLDERS REPRESENTED BY PROXY	469,012
NUMBER OF SHARES HELD BY SHAREHOLDERS CASTING A POSTAL VOTE	12,057,871
TOTAL NUMBER OF SHARES:	12,553,712 , representing 67.99845% of the Company's 18,461,763 shares carrying voting rights
NUMBER OF SHAREHOLDERS PRESENT AT THE MEETING	4
NUMBER OF SHAREHOLDERS REPRESENTED BY PROXY	22
NUMBER OF SHAREHOLDERS CASTING A POSTAL VOTE	167
TOTAL NUMBER OF SHAREHOLDERS:	193
NUMBER OF VOTING RIGHTS HELD BY SHAREHOLDERS PRESENT	26,829
NUMBER OF VOTING RIGHTS HELD BY SHAREHOLDERS REPRESENTED BY PROXY	469,012
NUMBER OF VOTING RIGHTS HELD BY SHAREHOLDERS CASTING A POSTAL VOTE	12,057,871
TOTAL NUMBER OF VOTING RIGHTS:	12,553,712 , representing 67.99845% of the Company's 18,461,763 outstanding voting rights

THE MEETING IS VALIDLY CONSTITUTED

AGM – FINAL STATISTICS

SAFT GROUP SA (AGM)

June 3, 2009

Extraordinary General Meeting

NUMBER OF SHARES MAKING UP THE SHARE CAPITAL	18,514,086
NUMBER OF SHARES HELD IN TREASURY	52,323
NUMBER OF SHARES CARRYING VOTING RIGHTS	18,461,763
NUMBER OF SHARES REQUIRED TO MAKE UP 1/4 of the voting rights	4,615,441
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NUMBER OF SHARES HELD BY SHAREHOLDERS PRESENT AT THE MEETING	26,829
NUMBER OF SHARES HELD BY SHAREHOLDERS REPRESENTED BY PROXY	469,012
NUMBER OF SHARES HELD BY SHAREHOLDERS CASTING A POSTAL VOTE	12,057,871
TOTAL NUMBER OF SHARES:	12,553,712 , representing 67.99845% of the Company's 18,461,763 shares carrying voting rights
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TOTAL NUMBER OF SHAREHOLDERS:	193
NUMBER OF VOTING RIGHTS HELD BY SHAREHOLDERS PRESENT	26,829
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NUMBER OF VOTING RIGHTS HELD BY SHAREHOLDERS CASTING A POSTAL VOTE	12,057,871
TOTAL NUMBER OF VOTING RIGHTS:	12,553,712 , representing 67.99845% of the Company's 18,461,763 outstanding voting rights

THE MEETING IS VALIDLY CONSTITUTED