

## Voting results

### AGM - SAFT GROUPE SA – June 3, 2009

**First resolution**      *Approval of the parent company financial statements and appropriation of profit*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,312,699	0	12,312,699
<b>Against</b>	241,013	0	241,013
<b>Abstentions</b>	0	0	0

Required quorum:      3,692,353      Total number of shareholders:      193  
Quorum reached:      12,553,712      % of votes “for”:      98.0801%  
Voting majority required: 6,276,856      The resolution is adopted

**Second resolution**      *Approval of the consolidated financial statements*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,312,699	0	12,312,699
<b>Against</b>	241,013	0	241,013
<b>Abstentions</b>	0	0	0

Required quorum:      3,692,353      Total number of shareholders:      193  
Quorum reached:      12,553,712      % votes “for”:      98.0801%  
Voting majority required: 6,276,856      The resolution is adopted

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#### Third resolution      *Dividend payment of €0.68 per share*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,548,712	0	12,548,712
<b>Against</b>	5,000	0	5,000
<b>Abstentions</b>	0	0	0

Required quorum:                      3,692,353                      Total number of shareholders:      193  
Quorum reached:                      12,553,712                      % votes “for”:                      99.9601%  
Voting majority required:          6,276,856                      The resolution is adopted

#### Fourth resolution      *Stock dividend payment option*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,373,712	0	12,373,712
<b>Against</b>	180,000	0	180,000
<b>Abstentions</b>	0	0	0

Required quorum:                      3,692,353                      Total number of shareholders:      193  
Quorum reached:                      12,553,712                      % votes “for”:                      98.5661%  
Voting majority required:          6,276,856                      The resolution is adopted

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**Fifth resolution**      *Approval of agreements governed by Article L.225-86 of the French Commercial Code*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	10,716,987	0	10,716,987
<b>Against</b>	1,489,072	0	1,489,072
<b>Abstentions</b>	0	0	0

Required quorum:                      3,622,822                      Total number of shareholders:      188  
Quorum reached:                      12,206,059                      % votes “for”:                      87.8005%  
Voting majority required:          6,103,030                      The resolution is adopted

**Sixth resolution**      *Authorization for the Management Board to trade in the Company’s shares under a liquidity agreement*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,179,526	0	12,179,526
<b>Against</b>	374,186	0	374,186
<b>Abstentions</b>	0	0	0

Required quorum:                      3,692,353                      Total number of shareholders:      193  
Quorum reached:                      12,553,712                      % votes “for”:                      97.0193%  
Voting majority required:          6,276,856                      The resolution is adopted

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**Seventh resolution** *Authorization for the Management Board to trade in the Company's shares*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,466,187	0	12,466,187
<b>Against</b>	87,525	0	87,525
<b>Abstentions</b>	0	0	0

Required quorum:	3,692,353	Total number of shareholders:	193
Quorum reached:	12,553,712	% votes "for":	99.3027%
Voting majority required:	6,276,856	The resolution is adopted	

**Eighth resolution** *Attendance fees to be allocated to members of the Supervisory Board for 2009*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	11,883,824	0	11,883,824
<b>Against</b>	669,788	0	669,788
<b>Abstentions</b>	0	0	0

Required quorum:	3,692,273	Total number of shareholders:	192
Quorum reached:	12,553,612	% of votes "for":	94.6645%
Voting majority required:	6,276,806	The resolution is adopted	

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**Ninth resolution**      *Authorization for the Management Board to grant stock options exercisable for newly-issued shares to employees and officers*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	4,596,062	0	4,596,062
<b>Against</b>	7,957,650	0	7,957,650
<b>Abstentions</b>	0	0	0

Required quorum:                      4,615,441                      Total number of shareholders:      193  
Quorum reached:                      12,553,712                      % votes “for”:                      36.6111%  
Voting majority required:          8,369,142                      The resolution is not adopted

**Tenth resolution**      *Authorization for the Management Board to issue shares and/or securities carrying immediate or deferred rights to shares of the Company, with pre-emptive subscription rights for existing shareholders*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	10,509,239	0	10,509,239
<b>Against</b>	2,044,473	0	2,044,473
<b>Abstentions</b>	0	0	0

Required quorum:                      4,615,441                      Total number of shareholders:      193  
Quorum reached:                      12,553,712                      % votes “for”:                      83.7141%  
Voting majority required:          8,369,142                      The resolution is adopted

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**Eleventh resolution** *Authorization for the Management Board to issue shares and/or securities carrying immediate or deferred rights to shares of the Company, without pre-emptive subscription rights for existing shareholders, with the possibility for the Board to grant a priority subscription right*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	9,806,345	0	9,806,345
<b>Against</b>	2,747,367	0	2,747,367
<b>Abstentions</b>	0	0	0

Required quorum: 4,615,441 Total number of shareholders: 193  
Quorum reached: 12,553,712 % votes “for”: 78.1151%  
Voting majority required: 8,369,142 The resolution is adopted

**Twelfth resolution** *Blanket ceiling on authorizations to issue shares and/or securities carrying rights to shares*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,335,710	0	12,335,710
<b>Against</b>	218,002	0	218,002
<b>Abstentions</b>	0	0	0

Required quorum: 4,615,441 Total number of shareholders: 193  
Quorum reached: 12,553,712 % votes “for”: 98.2634%  
Voting majority required: 8,369,142 The resolution is adopted

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**Thirteenth resolution** *Authorization for the Management Board to carry out employee rights issues for members of an employee stock ownership plan, without pre-emptive subscription rights for existing shareholders*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	11,578,687	0	11,578,687
<b>Against</b>	975,025	0	975,025
<b>Abstentions</b>	0	0	0

Required quorum: 4,615,441 Total number of shareholders: 193  
Quorum reached: 12,553,712 % votes “for”: 92.2331%  
Voting majority required: 8,369,142 The resolution is adopted

**Fourteenth resolution** *Authorization for the Management Board to reduce the Company’s capital, subject to adoption of the seventh resolution authorizing the Management Board to trade in the Company’s shares*

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	11,739,000	0	11,739,000
<b>Against</b>	814,712	0	814,712
<b>Abstentions</b>	0	0	0

Required quorum: 4,615,441 Total number of shareholders: 193  
Quorum reached: 12,553,712 % votes “for”: 93.5101%  
Voting majority required: 8,369,142 The resolution is adopted

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#### Fifteenth resolution Powers to carry out formalities

	Shares carrying single voting rights	Shares carrying double voting rights	Total number of voting rights
<b>For</b>	12,553,712	0	12,553,712
<b>Against</b>	0	0	0
<b>Abstentions</b>	0	0	0

Required quorum:	3,692,353	Total number of shareholders:	193
Quorum reached:	12,553,712	% votes “for”:	100.0000%
Voting majority required:	6,276,856	The resolution is adopted	