



# Voting results of the Ordinary and Extraordinary General Meeting held on first call on May 4, 2011

Shareholders present, represented by proxy or casting a postal vote	Quorum reached	Number of shares making up the share capital	Number of voting rights
217	49.167%	25,174,781	25,137,159

Resolution	Result	Votes
1 – Approval of the parent company financial statements for the year ended December 31, 2010 and appropriation of profit	Adopted	For: 12,153,399 (98.33%)
2 – Approval of the consolidated financial statements for the year ended December 31, 2010	Adopted	For: 12,153,399 (98.33%)
3 – Approval of the Statutory Auditors' special report on regulated agreements	Adopted	For: 11,476,951 (95.43%)
4 – Dividend payment of €0.70 per share	Adopted	For: 12,172,647 (98.48%)
5 – Authorization for the Management Board to trade in the Company's shares under a liquidity agreement	Adopted	For: 12,345,879 (99.89%)
6 – Authorization for the Management Board to trade in the Company's shares for other purposes	Adopted	For: 12,217,330 (98.85%)
7 – Attendance fees to be allocated to the members of the Supervisory Board for 2011	Adopted	For: 12,172,059 (98.48%)
8 – Renewal of the term of office of Bruno Angles as a member of the Supervisory Board	Adopted	For: 12,207,696 (98.77%)
9 – Renewal of the term of office of Jean-Marc Daillance as a member of the Supervisory Board	Adopted	For: 12,226,849 (98.92%)
10 – Renewal of the term of office of Yann Duchesne as a member of the Supervisory Board	Adopted	For: 11,858,168 (95.94%)
11 – Renewal of the term of office of Ghislain Lescuyer as a member of the Supervisory Board	Adopted	For: 12,219,003 (98.86%)

12 – Election of Charlotte Garnier-Peugeot as a member of the Supervisory Board	Adopted	For: 11,999,756 (97.08%)
13 – Renewal of the term of office of a Statutory Auditor (PricewaterhouseCoopers Audit)	Adopted	For: 12,145,997 (98.27%)
14 – Appointment of a Substitute Auditor (Yves Nicolas)	Adopted	For: 10,675,686 (86.37%)
15 – Appointment of a Statutory Auditor (Mazars)	Adopted	For: 12,359,279 (100%)
16 – Appointment of a Substitute Auditor (David Chaudat)	Adopted	For: 10,694,406 (86.52%)
17 – Authorization for the Management Board to grant stock options exercisable for newly-issued shares to employees and officers	Rejected	For: 5,927,716 (47.96%)
18 – Authorization for the Management Board to issue, as part of a public offer, securities carrying immediate and/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	Rejected	For: 4,562,386 (36.91%)
19 – Authorization for the Management Board to issue shares and/or securities carrying immediate and/or deferred rights to shares of the Company, without pre-emptive subscription rights for existing shareholders, as part of a private placement governed by Section II of Article L.411-2 of the French Monetary and Financial Code	Adopted	For: 8,447,296 (68.34%)
20 – Blanket ceiling on authorizations	Adopted	For: 11,891,521 (96.21%)
21 – Authorization for the Management Board to issue securities carrying rights to the allocation of debt securities but not giving rise to a capital increase	Adopted	For: 11,698,514 (94.65%)
22 – Authorization for the Management Board to carry out employee rights issues for members of an employee stock ownership plan on the basis described in Articles L.3332-18 <i>et seq.</i> of the French Labor Code, without pre-emptive subscription rights for existing shareholders	Adopted	For: 11,946,094 (96.65%)
23 – Authorization for the Management Board to reduce the Company's capital in accordance with Article L.225-209 of the French Commercial Code, subject to adoption of the sixth resolution authorizing the Management Board to trade in the Company's shares	Adopted	For: 12,359,279 (100%)
24 – Amendment to Article 18.3 of the Company's bylaws to enable staggered re-election of Supervisory Board members	Adopted	For: 12,287,304 (99.41%)
25 – Powers to carry out formalities	Adopted	For: 12,359,279 (100%)