

Voting summary (resolution by resolution)

ANNUAL GENERAL MEETING HELD ON 16 JUNE 2008 SAFT GROUPE SA

Total number of shares with voting rights: 18 476 354

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Shareholders present in person or represented

	Present	Providing mandates	Delegations to the Chairman	Postal votes	Total
Number of shareholders	11	0	19	104	134
Number of shares	361 161	0	264 625	8 945 558	9 571 344
Number of voting rights	361 161	0	264 625	8 945 558	9 571 344

Votes expressed

	Delegations to the Chairman + Postal votes	Shareholders present at the AGM	Total
Number of shareholders voting	123	11	134
Number of shares	9 210 183	361 161	9 571 344

Resolution 1 (ordinary)

	Number of votes
Taking part in the vote	9 571 344
Not taking part in the vote	0

	Number of votes	Percentage
For	9 523 343	99,498%
Against	48 001	0,502%
Abstention	0	0,000%

Resolution 2 (ordinary)

	Number of votes
Taking part in the vote	9 571 344
Not taking part in the vote	0

	Number of votes	Percentage
For	9 523 343	99,498%
Against	48 001	0,502%
Abstention	0	0,000%

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Resolution 3 (ordinary)		
	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	9 571 344	100,000%
Against	0	0,000%
Abstention	0	0,000%

Resolution 4 (ordinary)		
	Number of votes	
Taking part in the vote	9 342 892	
Not taking part in the vote	228 452	
	Number of votes	Percentage
For	8 749 455	93,648%
Against	593 419	6,352%
Abstention	18	0,000%

Resolution 5 (ordinary)		
	Number of votes	
Taking part in the vote	9 260 111	
Not taking part in the vote	311 233	
	Number of votes	Percentage
For	9 220 853	99,576%
Against	39 258	0,424%
Abstention	0	0,000%

Resolution 6 (ordinary)		
	Number of votes	
Taking part in the vote	9 571 244	
Not taking part in the vote	100	
	Number of votes	Percentage
For	9 545 490	99,731%
Against	25 754	0,269%
Abstention	0	0,000%

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Resolution 7 (ordinary)		
	Number of votes	
Taking part in the vote	9 571 244	
Not taking part in the vote	100	
	Number of votes	Percentage
For	9 545 491	99,731%
Against	25 753	0,269%
Abstention	0	0,000%

Resolution 8 (ordinary)		
	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	9 496 232	99,215%
Against	75 112	0,785%
Abstention	0	0,000%

Resolution 9 (ordinary)		
	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	9 473 451	98,977%
Against	97 893	1,023%
Abstention	0	0,000%

Resolution 10 (ordinary)		
	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	2 942 747	30,745%
Against	6 628 597	69,255%
Abstention	0	0,000%

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Resolution 11 (ordinary)		
	Number of votes	
Taking part in the vote	9 571 144	
Not taking part in the vote	200	
	Number of votes	Percentage
For	8 905 416	93,044%
Against	665 728	6,956%
Abstention	0	0,000%

Resolution 12 (extraordinary)		
	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	9 450 796	98,741%
Against	120 548	1,259%
Abstention	0	0,000%

Resolution 13 (extraordinary)		
	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	9 505 935	99,317%
Against	65 409	0,683%
Abstention	0	0,000%

Resolution 14 (extraordinary)		
	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	2 405 482	25,132%
Against	7 165 862	74,868%
Abstention	0	0,000%

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Resolution 15 (extraordinary)

	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	9 571 344	100,000%
Against	0	0,000%
Abstention	0	0,000%

Resolution 16 (extraordinary)

	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	8 730 131	91,211%
Against	841 213	8,789%
Abstention	0	0,000%

Resolution 17 (extraordinary)

	Number of votes	
Taking part in the vote	9 571 344	
Not taking part in the vote	0	
	Number of votes	Percentage
For	9 571 344	100,000%
Against	0	0,000%
Abstention	0	0,000%

New resolution 10A (ordinary)

	Number of votes	
Taking part in the vote	5 240 638	
Not taking part in the vote	4 330 706	
	Number of votes	Percentage
For	946 917	18,069%
Against	0	0,000%
Abstention	4 293 721	81,931%