

Final statistics

ANNUAL GENERAL MEETING HELD ON 16 JUNE 2008 SAFT GROUPE SA

Total number of shares with voting rights: 18 476 354
Quorum for the AGM: 4 619 089 **1/4**
Total number of voting rights: 18 476 354
Total number of shares comprising the share capital: 18 514 086

	Number of responses	Number of shares	Quorum reached	Number of voting rights	% of voting rights
Postal votes	104	8 945 558	48,42%	8 945 558	48,42%
Delegations to the Chairman	19	264 625	1,43%	264 625	1,43%
Shareholders present in person	11	361 161	1,95%	361 161	1,95%
Shareholders represented	0	0	0,00%	0	0,00%
Total	134	9 571 344	51,80%	9 571 344	51,80%