

COMBINED GENERAL MEETING OF MAY 4, 2011 - VOTING RESULTS

	Ordinary	Extraordinary
Number of shares outstanding as of the date of the Combined General meeting	151,753,275	151,753,275
Number of shares with voting rights	150,953,275	150,953,275
Number of shareholders (present, being represented or having voted by post)	899	899
Number of shares (present, being represented or having voted by post)	92 300 928	92 300 928
Number of votes (present, being represented or having voted by post)	99 134 782	99 134 782
Quorum	61.14536%	61.14536 %

Res.	Shares	% of share capital	For	Against	Abst.	Tot. Votes	% For	% Against	% Abst.	
Ordinary General meeting										
1	Approval of the corporate financial statements for the fiscal year ended December 31, 2010	92 300 928	60,82%	98 793 150	58 238	283 394	99,134 782	99,66%	0,06%	0,29%
2	Allocation of earnings	92 300 928	60,82%	98 911 395	41 153	182 234	99 134 782	99,77%	0,04%	0,18%
3	Approval of the consolidated financial statements for the fiscal year ended December 31, 2010	92 300 928	60,82%	98 886 851	64 027	183 904	99 134 782	99,75%	0,06%	0,19%
4	Renewal of the term of Mr. Robert SEMMENS	92 293 898	60,818%	94 360 151	4 572 247	188 324	99 120 722	95,20%	4,61%	0,19%
5	Appointment of Mrs. Hilde MYRBERG as Director	92 300 928	60,82%	97 960 863	989 390	184 529	99 134 782	98,82%	1,00%	0,19%
6	Appointment of Mrs. Gilberte LOMBARD as Director	92 300 928	60,82%	98 202 636	746 500	185 646	99 134 782	99,06%	0,75%	0,19%
7	Appointment of Mr. Jean-Georges MALCOR as Director	92 300 928	60,82%	98 366 818	586 310	181 654	99 134 782	99,23%	0,59%	0,18%
8	Allocation of Directors' fees for fiscal year 2011	92 300 928	60,82%	96 752 367	2 198 456	183 959	99 134 782	97,60%	2,22%	0,19%
9	Delegation of powers and authority to the Board of Directors to purchase Company shares	92 300 928	60,82%	97 728 515	1 224 013	182 254	99 134 782	98,58%	1,23%	0,18%
10	Approval of the financial related-party agreements entered into by the Company between January 1, 2010 and February 24, 2011, falling within the scope of section L.225-38 of the French Commercial Code	92 088 773	60,68%	98 485 968	111 395	196 874	98 794 237	99,69%	0,11%	0,20%
11	Approval of the related-party agreements entered into by the Company between January 1, 2010 and February 24, 2011 in relation with the compensation of the executive officers ("mandataires sociaux"), falling within the scope of section L.225-38 of the French Commercial Code	92 089 273	60,68%	88 920 748	9 690 501	183 988	98 795 237	90,01%	9,81%	0,19%
12	Approval of the related-party agreement falling within the scope of section L.225-42-1 of the French Commercial Code between the Company and Mr. Jean-Georges MALCOR	92 300 928	60,82%	94 882 650	4 067 453	184 679	99 134 782	95,71%	4,10%	0,19%
Extraordinary General meeting										
13	Delegation of authority to the Board of Directors to increase the share capital through the issue of shares, or any other securities giving access to share capital, with preferential subscription rights in favor of holders of existing shares	92 300 928	60,82%	91 882 459	7 070 109	182 214	99 134 782	92,68%	7,13%	0,18%
14	Delegation of authority to the Board of Directors to increase the share capital through the issue of shares, or any other securities giving access to share capital, without preferential subscription rights in favor of holders of existing shares through a public offer	92 300 928	60,82%	85 342 099	13 609 204	183 479	99 134 782	86,09%	13,73%	0,19%
15	Delegation of authority to the Board of Directors to increase the share capital through the issue of shares, or any other securities giving access to share capital, without preferential subscription rights in favor of holders of existing shares to be exclusively made by private placement	92 300 928	60,82%	84 464 731	14 486 337	183 714	99 134 782	85,20%	14,61%	0,19%
16	Authorization given to the Board of Directors to determine the issue price in case of issue without any preferential right, within an annual limit of 10% of the share capital	92 300 928	60,82%	88 505 441	10 443 822	185 519	99 134 782	89,28%	10,53%	0,19%
17	Delegation to the Board of Directors in order to increase the number of shares issued pursuant to the thirteenth, fourteenth and fifteenth resolutions	92 300 928	60,82%	84 004 323	14 944 950	185 509	99 134 782	84,74%	15,08%	0,19%
18	Delegation of authority to the Board of Directors to increase the share capital through the incorporation of reserves, profits or premiums	92 300 928	60,82%	97 644 089	1 305 809	184 884	99 134 782	98,50%	1,32%	0,19%
19	Authorization given to the Board of Directors to increase the share capital in consideration of contributions in kind within a limit of 10% of the share capital	92 300 928	60,82%	93 977 481	4 973 387	183 914	99 134 782	94,80%	5,02%	0,19%
20	Delegation of authority to the Board of Directors to increase the capital by issue of shares or securities giving access to the share capital of the company, to members of a Company Savings Plan	92 300 928	60,82%	92 226 726	6 722 237	185 819	99 134 782	93,03%	6,78%	0,19%
21	Authorization given to the Board of Directors to grant stock options to the employees of the Company and its subsidiaries – excluding the Chief Executive Officer and the members of the Executive Committee	92 300 928	60,82%	94 727 687	4 223 261	183 834	99 134 782	95,55%	4,26%	0,19%
22	Authorization given to the Board of Directors to grant stock options to the Chief Executive Officer and to members of the Executive Committee of the Company	92 300 928	60,82%	96 034 184	2 915 754	184 844	99 134 782	96,87%	2,94%	0,19%
23	Authorization given to the Board of Directors to grant performance shares to the employees of Company and its subsidiaries – excluding the Chief Executive Officer and the members of the Executive Committee	92 300 928	60,82%	96 691 784	2 257 689	185 309	99 134 782	97,54%	2,28%	0,19%
24	Authorization given to the Board of Directors to grant performance shares to the Chief Executive Officer and to members of the Executive Committee of the Company	92 300 928	60,82%	90 421 523	8 529 225	184 034	99 134 782	91,21%	8,60%	0,19%
25	Authorization and delegation to the Board of Directors in order to reduce the share capital by canceling shares purchased pursuant to the authorization of purchase of its own shares by the Company	92 300 928	60,82%	96 502 384	2 448 450	183 948	99 134 782	97,34%	2,47%	0,19%
26	Delegation of authority to issue securities giving rights to receive debt securities	92 300 928	60,82%	96 587 809	2 361 359	185 614	99 134 782	97,43%	2,38%	0,19%
27	Powers for publicity formalities	92 300 928	60,82%	98 923 159	28 794	182 829	99 134 782	99,79%	0,03%	0,18%