

Voting results of the November 16, 2011 General Meeting (quorum reached: 10,299,274 or 64% of the outstanding voting rights)

	Resolutions	Results	Votes against
1	Approval of annual statutory accounts for the year ended June 30, 2011	Resolution passed unanimously	0
2	Approval of the total amount of expenses and charges provided by the provisions of Article 39-4 of the French Tax Code, which are non-deductible from the taxable income	Resolution passed unanimously	0
3	Approval of consolidated annual accounts for the year ended June 30, 2011	Resolution passed unanimously	0
4	Allocation of results for the year ended June 30, 2011	Resolution passed by a majority	415,334
5	Discharge of the Directors for the performance of their duties during the year ended June 30, 2011	Resolution passed by a majority	659,354
6	Approval of the outsourcing agreement referred to in the special Statutory Auditors' report concerning the related third party agreements covered by Article L.225-38 et seq. of the French Code de commerce	Resolution passed by a majority	641,340
7	Approval of the intra-group agreements referred to in the special Statutory Auditors' report concerning the related third party agreements covered by Article L.225-38 et seq. of the Code de commerce	Resolution passed by a majority	152,963
8	Renewal of the appointment of Grant Thornton as Statutory Auditor	Resolution passed unanimously	0
9	Renewal of the appointment of IGEC as Alternate Statutory Auditor	Resolution passed by a majority	415,334
10	Renewal of the appointment of Mr. Jean Paul Bernardini in his capacity as Director	Resolution passed by a majority	2,059,175
11	Renewal of the appointment of Mr. Philippe Ozanian in his capacity as Director	Resolution passed by a majority	800
12	Renewal of the appointment of Mr. Philippe Vassor in his capacity as Director	Resolution passed by a majority	470,000
13	Renewal of the appointment of Mr. Joe Liemandt in his capacity as Director	Resolution passed by a majority	768,954
14	Appointment of Ms Christiane Marcellier as a new Director and expiration of the term of office of Messrs. Edouard Mercier and Eric Gehl as Directors	Resolution passed by a majority	3,762,950
15	Approval of the amount that may be allocated as fees for the Company's Directors	Resolution passed by a majority	886,133
16	Delegation of authority to be granted to the Board of Directors to repurchase Company shares within a share repurchase program governed by Article L.225-209 of the French Code de Commerce	Resolution passed by a majority	462,834
17	Delegation of authority to be granted to the Board of Directors in order to increase the share capital through the incorporation of reserves, profits or issuance premiums	Resolution passed unanimously	0
18	Delegation of authority to be granted to the Board of Directors in order to reduce the share capital by cancelling shares acquired within a share purchase program governed by Article L.225-209 of the Code de commerce	Resolution passed by a majority	47,500
19	Delegation of authority to be granted to the Board of Directors in order to reduce the share capital by cancelling shares acquired within a public share repurchase tender offer	Resolution passed by a majority	706,854
20	Delegation of authority to be granted to the Board of Directors to increase the share capital in payment of contributions in kind granted to the Company	Resolution passed by a majority	3,417,506

21	Delegation of authority to be granted to the Board of Directors to allocate restricted shares to employees of the Company and its affiliates	Resolution passed by a majority	4, 363,495
22	Delegation of authority to be granted to the Board of Directors to allocate stock-options giving the right to acquire existing shares for employees of the Company and its affiliates	Resolution passed by a majority	2,237,475
24	Power of attorney	Resolution passed unanimously	0