

Voting results of the December 15, 2009 General Meeting (quorum reached: 9,337,018 or 55% of the outstanding voting rights)

| | Resolutions | Results | Votes against |
|----|--|---------------------------------|---------------|
| 1 | Approval of statutory annual accounts for year ended June 30, 2009 | Resolution passed by a majority | 39,756 |
| 2 | Approval of consolidated annual accounts for year ended June 30, 2009 | Resolution passed by a majority | 39,755 |
| 3 | Allocation of results for the year ended June 30, 2009 | Resolution passed unanimously | 0 |
| 4 | Discharge of the Directors on the performance of their duties during the year ended June 30, 2009 | Resolution passed by a majority | 1 |
| 5 | Formal observation of absence of new regulated agreements specified in Article L.225-38 of the French Code de Commerce | Resolution passed unanimously | 0 |
| 6 | Extension of the term of office of Mr. Jean Paul Bernardini in his capacity as Director | Resolution passed unanimously | 0 |
| 7 | Extension of the term of office of Mr. Eric Gehl in his capacity as Director | Resolution passed unanimously | 0 |
| 8 | Extension of the term of office of Mr. Edouard Mercier in his capacity as Director | Resolution passed unanimously | 0 |
| 9 | Extension of the term of office of Mr. Philippe Ozanian in his capacity as Director | Resolution passed unanimously | 0 |
| 10 | Extension of the term of office of Mr. Philippe Vassor in his capacity as Director | Resolution passed unanimously | 0 |
| 11 | Approval of the amount that may be allocated as fees for the Company's Directors | Resolution passed by a majority | 893,221 |
| 12 | Delegation of authority to be granted to the Board of Directors to repurchase Company shares within a share purchase program governed by Article L.225-209 of the French Code de Commerce | Resolution passed by a majority | 1,380,846 |
| 13 | Power of attorney | Resolution passed unanimously | 0 |
| 14 | Delegation of authority to be granted to the Board of Directors to reduce the share capital by cancelling shares acquired from a share repurchase program governed by Article L.225-209 of the French Code de Commerce | Resolution passed by a majority | 45,000 |
| 15 | Delegation of authority to be granted to the Board of Directors to reduce the share capital by cancelling shares acquired from a public share repurchase offer governed by Article L.225-207 of the French Code de Commerce | Resolution passed by a majority | 447,870 |
| 16 | Delegation of authority to be granted to the Board of Directors to increase the share capital by capitalizing reserves, profits or issue premiums | Resolution passed by a majority | 45,001 |
| 17 | Delegation of authority to be granted to the Board of Directors to increase the share capital in remuneration of contributions in kind granted to the Company. | Resolution passed by a majority | 1 |
| 18 | Delegation of authority to be granted to the Board of Directors for issuing redeemable share subscription and/or purchase warrants with the waiver by shareholders of their preferential subscription rights in favor of a category of beneficiaries | Resolution passed by a majority | 1,341,092 |
| 18 | Increase of share capital reserved to members of a company savings scheme, with the waiver of preferential subscription rights in favor of employees of the Company and affiliated companies. | Resolution passed by a majority | 2,186,553 |
| 20 | Power of attorney | Resolution passed unanimously | 0 |