



Combined Annual and Extraordinary Stockholders' Meeting

Wednesday, May 28, 2008

at 10:00 a.m. at the Company's headquarters

75, avenue de la Grande-Armée – 75116 Paris – France

Agenda

■ Annual Stockholders' Meeting

- Approval of the parent company financial statements for the year.
- Approval of the consolidated financial statements for the year.
- Appropriation of profit and payment of a dividend.
- Re-election as member of the Supervisory Board of Marc Friedel.
- Auditors' Report on related party agreements.
- Approval of a related party agreement setting out the terms under which Christian Streiff's employment contract would resume following termination of his functions as corporate officer.
- Approval of a related party agreement setting out the terms under which Jean-Philippe Collin's employment contract would resume following termination of his functions as corporate officer.
- Approval of a related party agreement setting out the terms under which Gilles Michel's employment contract would resume following termination of his functions as corporate officer.
- Approval of a related party agreement setting out the terms under which Grégoire Olivier's employment contract would resume following termination of his functions as corporate officer.
- Approval of a related party agreement setting out the terms under which Roland Vardanega's employment contract would resume following termination of his functions as corporate officer.
- Setting directors' fees (Supervisory Board).
- Authorization to carry out a share buyback program.

■ Extraordinary Stockholders' Meeting

- Authorization to be given to the Managing Board to reduce the capital by canceling shares acquired under the buyback program.
- Authorization to be given to the Managing Board to use financial authorizations while a takeover bid for the Company is in progress.
- Authorization to be given to the Managing Board to issue stock warrants while a takeover bid for the Company is in progress.