

VOTE DATA STOCKHOLDERS' MEETING OF MAY 28, 2008
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Stockholders present: 534

Stockholders present, represented by proxy or voting by mail: 152,724,676 shares, or 66.924 % of shares carrying voting rights, and 224,263,566 voting rights

Vote data:

Annual Stockholders' Meeting (in %)	For	Against	Abstain
Approval of the parent company financial statements	99.07	0.91	0.02
Approval of the consolidated financial statements	99.07	0.91	0.02
Appropriation of profit for the year	99.98	0.00	0.02
Re-election as member of the Supervisory Board of Marc Friedel	80.38	19.60	0.02
Approval of the Auditors' Report on related party agreements	97.32	2.66	0.02
Approval of a related party agreement setting out the terms under which employment contract would resume following termination of functions as corporate officer :			
- Christian Streiff	99.10	0.88	0.02
- Jean-Philippe Collin	99.11	0.87	0.02
- Gilles Michel	99.11	0.87	0.02
- Grégoire Olivier	98.89	1.08	0.03
- Roland Vardanega	99.12	0.86	0.02
Setting directors' fees	99.84	0.14	0.02
Authorization to carry out share buyback program	96.33	3.65	0.02

Extraordinary Stockholders' Meeting (in %)	For	Against	Abstain
Authorization to be given to the Managing Board to reduce the capital by canceling shares acquired under the buyback program	99.64	0.32	0.04
Authorization to be given to the Managing Board to use the financial authorizations while a takeover bid for the Company is in progress	71.61	28.37	0.02
Authorization to be given to the Managing Board to issue stock warrants while a takeover bid for the Company is in progress	71.32	28.66	0.02