

<b>ORDINARY AND EXTRAORDINARY ANNUAL GENERAL MEETING OF SHAREHOLDERS DATED APRIL 25, 2012 DETAILED VOTE OF RESOLUTIONS</b>
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	<b>Ordinary</b>	<b>Extraordinary</b>
Number of shares outstanding as of April 25, 2012	354 848 992	354 848 992
Number of shares with voting rights	342 060 363	342 060 363
Number of shareholders having attending the meeting, being represented or having voted by mail	1481	1483
Number of shares owned by the shareholders having attending the meeting, being represented or having voted by mail	222 761 935	222 763 965
Number of votes represented by the shareholders having attending the meeting, being represented or having voted by mail	297 571 070	297 575 290
Quorum	65,123%	65,124%

**Vote per resolution (in %)**

<b>Ordinary Shareholders' Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Approval of the Company's financial statements for the financial year ended on 31 December 2011 showing net profit of €444,119,935.37	99.78	0.19	0.03
Approval of the consolidated financial statements for the year ended on 31 December 2011	99.78	0.19	0.03
Allocation of profit	99.83	0.14	0.03
Statutory Auditors' Special Report on related party agreements and commitments	97.31	1.74	0.95
Appointment of a member of the Supervisory Board: Mrs. Dominique Reiniche	99.26	0.70	0.04
Appointment of a member of the Supervisory Board: M. Thierry Pilenko	99.50	0.46	0.04
Renewal of the mandate of a member of the Supervisory Board: Mr. Jean-Louis Silvant	97.93	1.72	0.35
Renewal of the mandate of a member of the Supervisory Board: Mr. Joseph F.Toot Jr	96.22	3.46	0.32
Renewal of the mandate of a member of the Supervisory Board: Mr. Ernest-Antoine Seillière de Laborde	92.76	6.12	1.12
Authorization for the Managing Board to buy back up to 10% of the Company's shares	97.14	2.85	0.01

<b>Extraordinary Shareholders' Meeting</b>	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Amendment to Article 10 I of the bylaws	99.59	0.38	0.03
Authorization for the Managing Board to reduce the Company's capital by up to 10% by cancelling shares acquired under buyback program	98.01	1.98	0.01
Authorization for the Managing Board to set up a performance share plan	75.77	24.22	0.01
Authorization for the Managing Board to issue stock warrants in case of takeover bid on the Company's share capital	67.64	31.24	1.12
Powers to carry out formalities	99.86	0.12	0.02