

Annual General Meeting of Shareholders - 31 May 2012

Vote Results - Items 09 and 10 of the Agenda - Alteration of numbers 1 and 5 of article 5 of the articles of association. Suppression of the shareholders' preference right in case of eventual share capital increase(s).

Percentage of share capital held by shareholders present and represented	41.16%
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Shareholders present and represented	640
Total number of votes to be cast	2 966 015 821

Open Vote	Voters	Votes	%
In favour	121	2 944 324 519	99.51%
Against	16	14 630 724	00.49%
Null	0	0	00.00%
Abstention	19	7 060 578	

