



*Ordinary Shareholders' Meeting held on April 19, 2012: Ballot Results*

Number of outstanding shares: 1,247,263,060  
 Number of shares with voting rights: 1,245,258,169  
**Number of votes recorded: 672,955,876**  
**Quorum: 54.04 %**

Number of shareholders present or represented: 11,455  
 Number of shareholders participated by voting online via the internet, before the Shareholders' meeting: 571

Resolutions	For		Against		Abstention	
	Votes	%	Votes	%	Votes	%
<b>1<sup>st</sup> resolution :</b> Approval of the Reports and Statutory Financial Statements for fiscal year 2011	669,919,373	99.55	918,399	0.14	2,118,104	0.31
<b>2<sup>nd</sup> resolution :</b> Approval of the Reports and Consolidated Financial Statements for fiscal year 2011	669,932,556	99.55	916,379	0.14	2,106,941	0.31
<b>3<sup>rd</sup> resolution :</b> Approval of the Statutory Auditors' Special Report on regulated related-party agreements and commitments	636,187,997	94.62	34,061,081	5.07	2,107,849	0.31
<b>4<sup>th</sup> resolution</b> Allocation of net income for fiscal year 2011, declaration of the dividend and its payment date	669,496,939	99.49	1,350,104	0.20	2,108,833	0.31
<b>5<sup>th</sup> resolution :</b> Renewal of the term of office of Mr. Jean-René Fourtou, as a member of the Supervisory Board	643,657,936	95.75	26,584,054	3.96	1,929,504	0.29
<b>6<sup>th</sup> resolution :</b> Renewal of the term of office of Mr. Philippe Donnet, as a member of the Supervisory Board	666,002,955	98.96	4,946,793	0.74	1,991,628	0.30
<b>7<sup>th</sup> resolution :</b> Reappointment of Ernst & Young et Autres, as primary Statutory Auditor	656,549,595	97.56	14,399,810	2.14	2,006,471	0.30
<b>8<sup>th</sup> resolution :</b> Reappointment of Auditex, as alternate Statutory Auditor	656,085,153	97.49	14,850,037	2.21	2,020,686	0.30
<b>9<sup>th</sup> resolution :</b> Authorization given to the Management Board to purchase the Company's own shares	664,855,877	98.79	6,173,986	0.92	1,926,013	0.29
<b>10<sup>th</sup> resolution :</b> Authorization to perform legal formalities	670,315,785	99.60	713,220	0.11	1,926,871	0.29