



## **Results of the votes cast at the extraordinary general meeting of shareholders held on March 15, 2007**

At the opening of the meeting 321,826,851 (out of 338,390,620) class A shares, all 220,770,260 class B shares and 98,653,542 (out of 103,149,900) class C shares were present or represented at the meeting.

This represents 96.82% of the Company's share capital.

Did participate in the votes : 316,785,776 class A shares, 220,770,260 class B shares and 98,653,542 class C shares.

This represents 96.06% of the Company's share capital.

### **Agenda item 3**

**Authorisation to the Board of Directors of the Company to repurchase a maximum of twenty-five percent (25 %) of its own FDRs and / or A-, B- or C shares *i.e.* a maximum of one hundred sixty-five million five hundred seventy-seven thousand six hundred ninety-five (165,577,695) own shares of the Company with no designation of a nominal value, in accordance with article 49-2 of the law dated 10 August 1915 regarding commercial companies, as amended.**

Votes in favour	636,209,578	100.00 %
Votes against	0	
Abstentions	0	

### **Agenda item 4**

**For the purpose of the cancellation of the C shares, by respecting the 2:1 ratio set out in article 9 of the articles of incorporation of the Company, reduction of share capital by repurchase of a maximum of twenty-five per cent (25 %) of own B and C shares of the Company for the purpose of their cancellation and authorisation to the Board of Directors to proceed to such repurchase and to appear before a notary in order to state the related reduction of share capital.**

Three separate votes were taken. A qualified majority of more than two thirds of the votes expressed was required for each of the three separate votes for the resolution to be adopted.

**1. Vote of the B-shareholders**

Votes in favour	220,770,260	100.00 %
Votes against	0	
Abstentions	0	

**2. Vote of the C-shareholders**

Votes in favour	98,653,542	100.00 %
Votes against	0	
Abstentions	0	

**3. Vote of all the shareholders**

Votes in favour	636,197,528	99.9981 %
Votes against	0	
Abstentions	12,050	0.0019 %

(s)

Pierre Margue  
Secretary to the Board of Directors