

Combined Ordinary and Extraordinary General Meeting held on April 28, 2005: Ballot Results

Quorum : 33,44 %

Resolutions	% For	% Against	% Abstention and voids
<i>As an Ordinary Shareholders' Meeting</i>			
1 st resolution : Approval of the statutory reports and statutory financial statements for fiscal year 2004	98,73	0,92	0,35
2 nd resolution : Approval of the reports and consolidated financial statements for fiscal year 2004	98,73	0,92	0,35
3 rd resolution : Approval of the agreements covered by the Statutory Auditor's special report	96,82	2,83	0,35
4 th resolution : Allocation of net income and determination of the dividend for fiscal year 2004	96,75	2,90	0,35
<i>As an Extraordinary Shareholders' Meeting</i>			
5 th resolution : transformation of the Company's corporate structure to a structure with a Management Board and a Supervisory Board	99,28	0,13	0,59
6 th resolution : Adoption of the amended Company by-laws (without the voting rights adjustment)	94,54	5,04	0,42
6 th resolution A : Amendment of Article 17 of the by-laws « Voting Rights » by insertion of a fourth sub-paragraph : adjustment of the voting rights in Shareholders' Meetings	41,23	58,33	0,44
7 th resolution : Delegation of authority to the Management Board to issue ordinary shares or marketable securities giving rights to shares, which are or will be issued as a part of a share capital increase, with preferential subscription rights for shareholders	98,85	0,80	0,35
8 th resolution : Delegation of authority to the Management Board to issue ordinary shares or marketable securities giving rights to shares, which are or will be issued as a part of a share capital increase, without preferential subscription rights for shareholders	81,06	18,59	0,35
9 th resolution : Authorization for the Management Board to increase the number of shares or marketable securities to be issued in the event of an increase of the share capital, with or without preferential subscription rights for shareholders	85,13	14,19	0,68

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10 th resolution : Delegation of authority to the Management Board to increase the share capital by incorporation of premiums, reserves, income or other items	98,96	0,69	0,35
11 th resolution : Authorization for the Management Board to proceed with capital increases reserved for employees and pension schemes of the Company and companies in the Group taking part in the Group's savings plan	82,83	16,75	0,42
12 th resolution : Authorization for the Management Board to grant Company stock options	82,23	17,35	0,41
13 th resolution : Authorization for the Management Board to grant restricted stock from treasury stock or shares to be issued	81,79	17,62	0,59
14 th resolution : Authorization for the Management Board to decrease the share capital by cancellation of treasury stock	98,74	0,91	0,34
<i>As an Ordinary Shareholders' Meeting</i>			
15 th resolution : Appointment of Mr. Jean-René Fourtou as a member of the Supervisory Board	87,69	11,73	0,58
16 th resolution : Appointment of Mr. Claude Bébéar as a member of the Supervisory Board	84,88	14,77	0,35
17 th resolution : Appointment of Mr. Gérard Brémond as a member of the Supervisory Board	89,16	10,40	0,44

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18 th resolution : Appointment of Mr. Fernando Falco y Fernandez de Cordova as a member of the Supervisory Board	98,23	1,33	0,44
19 th resolution : Appointment of Mr. Paul Fribourg as a member of the Supervisory Board	98,48	1,17	0,35
20 th resolution : Appointment of Mr. Gabriel Hawawini as a member of the Supervisory Board	98,64	0,92	0,44
21 st resolution : Appointment of Mr. Henri Lachmann as a member of the Supervisory Board	91,86	7,64	0,50
22 nd resolution : Appointment of Mr. Pierre Rodocanachi as a member of the Supervisory Board	98,57	0,98	0,45
23 rd resolution : Appointment of Mr. Karel Van Miert as a member of the Supervisory Board	78,05	21,51	0,44
24 th resolution : Appointment of Mrs Sarah Frank as a member of the Supervisory Board	98,59	0,96	0,45
25 th resolution : Appointment of Mr. Patrick Kron as a member of the Supervisory Board	98,62	1,02	0,36
26 th resolution : Appointment of Mr. Andrzej Olechowski as a member of the Supervisory Board	97,88	1,67	0,45
27 th resolution : Determination of the amount of the Supervisory Board Members' fees	77,03	13,83	9,14
28 th resolution : Renewal of Salustro Reydel as Statutory Auditors	82,94	16,71	0,35
29 th resolution : Appointment of Mr. Jean-Claude Reydel as Alternate Statutory Auditor	86,12	13,53	0,35
30 th resolution : Authorization for the Company to purchase its own shares	65,90	33,75	0,35
31 st resolution : Authorization for performance of legal formalities	99,54	0,11	0,35

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<i>Amendments</i>			
Amendment of the 25 th resolution – as an Ordinary Shareholders’ Meeting: Appointment of Mr. Didier Cornardeau as a new member of the Supervisory Board	0,05	88,88	11,07
Amendment of the 24 th resolution – as an Ordinary Shareholders’ Meeting: Appointment of Mr. Frédérik-Karel Canoy as a new member of the Supervisory Board	0,11	88,69	11,20
Amendment of the 26 th resolution – as an Ordinary Shareholders’ Meeting: Appointment of Mr. Piotr Nurowski as a new member of the Supervisory Board	0,10	88,67	11,23
Amendment of the 6 th resolution A proposed by Mrs Colette Neuville : Modification of the threshold of the adjustment of the voting rights from 2% to 10%	2,09	86,63	11,28