

Shareholders' Meeting held April 29, 2003 : Ballot Results

Quorum : 41,9 %

Resolutions	% For	% Against	% Abstention
<i>As an Ordinary Shareholders' Meeting</i>			
1 st resolution : Approval of the reports and individual financial statements for fiscal year 2002	92,99	6,70	0,31
2 nd resolution : Approval of the reports and consolidated financial statements for fiscal year 2002	91,45	6,69	1,86
3 rd resolution : Approval of the agreements covered by the Statutory Auditors' special report	87,93	11,75	0,32
4 th resolution : Allocation of net income for fiscal year 2002	93,82	5,87	0,31
5 th resolution : Ratification of the co-option of Mr. Jean-René Fourtou as a Director	94,28	5,44	0,28
6 th resolution : Ratification of the co-option of Mr. Claude Bébéar as a Director	94,13	5,56	0,31
7 th resolution : Ratification of the co-option of Mr. Gérard Brémond as a Director	98,37	1,33	0,30
8 th resolution : Ratification of the co-option of Mr. Bertrand Collomb as a Director	98,38	1,31	0,31
9 th resolution : Ratification of the co-option of Mr. Fernando Falco as a Director	98,34	1,32	0,34
10 th resolution : Ratification of the co-option of Mr. Paul Fribourg as a Director	98,36	1,32	0,32
11 th resolution : Ratification of the co-option of Mr. Dominique Hoenn as a Director	93,79	5,87	0,34
12 th resolution : Ratification of the co-option of Mr. Gerard Kleisterlee as a Director	94,34	5,32	0,34
13 th resolution : Appointment of PWC Audit as Statutory Auditors	99,07	0,64	0,29
14 th resolution : Appointment of Mr. Yves Nicolas as Alternate Auditor	95,04	4,64	0,32
15 th resolution : Authorization for the company to purchase its own shares	95,18	4,55	0,27

Shareholders' Meeting held April 29, 2003 : Ballot Results

Quorum : 41,9 %

Resolutions	% For	% Against	% Abstention
<i>As an Extraordinary Shareholders' Meeting</i>			
16 th resolution : Authorization for the Board of Directors to decrease the capital stock by cancellation of shares	99,22	0,48	0,30
17 th resolution : Authorization for the Board of Directors to issue marketable securities giving immediate and/or eventual rights to shares, which are or will be issued as a part of a capital increase, with preferential subscription rights	97,88	1,82	0,30
18 th resolution : Authorization for the Board of Directors to issue marketable securities giving immediate and/or eventual rights to shares which are or will be issued as part of a capital increase, without preferential subscription rights..	71,67	28,03	0,30
19 th resolution : Authorization for the Board of Directors to increase th capital stock by incorporation of retained earnings, profits, premiums or other means	98,42	1,25	0,33
20 th resolution : Authorization for the Board of Directors to grant a share subscription scheme	85,33	14,38	0,29
21 st resolution : Authorization for the Board of Directors to proceed whith capital increases reserved for the employees and retired employees of the company	90,88	8,79	0,33
22 nd resolution : Powers for carrying out legal formalities	99,39	0,32	0,29