

## Results of the votes

### Ordinary and Extraordinary Shareholders' Meeting of May 24, 2012

Quorum Ordinary Meeting: 56.86%

Quorum Extraordinary Meeting: 56.85%

Resolution	Type	Description	Votes						Results
			In favor	%	Against	%	Abstention	%	
1	OSM	Approval of the 2011 Company financial statements	83 335 209	95,36	4 038 742	4,62	14 573	0,02	Approved
2	OSM	Approval of the 2011 consolidated financial statements	84 983 407	97,25	2 392 433	2,74	12 684	0,01	Approved
3	OSM	Regulated agreements	87 291 309	99,89	78 511	0,09	18 704	0,02	Approved
4	OSM	Net income appropriation and dividend	81 614 056	93,39	564 375	0,65	5 210 093	5,96	Approved
5	OSM	Appointment of a Director representing employee shareholders in accordance with Article 11-5 of the bylaws - Lucia Sinapi-Thomas	77 995 524	89,25	4 180 254	4,78	5 212 746	5,97	Approved
6	OSM	Appointment of a Director representing employee shareholders in accordance with Article 11-5 of the bylaws - Carla Heimbigner	8 082 714	9,25	77 527 640	88,72	1 778 170	2,03	Rejected
7	OSM	Renewal of the term of office as non-voting director of Mr. Pierre Hessler	37 424 042	42,82	49 913 935	57,12	50 547	0,06	Rejected
8	OSM	Renewal of the term of office as non-voting director of Mr. Geoff Unwin	38 188 296	43,7	49 169 166	56,27	31 062	0,03	Rejected
9	OSM	Authorization to the Board of Directors to enable the Company to buy back its own shares within the limit of a number of shares equal to a maximum of 10% of its share capital	81 580 115	93,35	5 795 133	6,63	13 276	0,02	Approved
10	ESM	Authorization to the Board of Directors to cancel shares acquired by the Company under the share buyback programs	87 122 785	99,73	226 224	0,26	13 685	0,01	Approved
11	ESM	Delegation of authority to the Board of Directors to carry out a capital increase by capitalizing reserves	78 405 221	89,75	2 080 556	2,38	6 876 917	7,87	Approved
12	ESM	Setting general ceilings on the delegations of authority resulting from the following six resolutions	82 214 805	94,11	5 106 110	5,84	41 779	0,05	Approved
13	ESM	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities granting access to the Company's share capital or granting a right to allocation of debt instruments with pre-emptive subscription rights	80 895 693	92,6	1 231 810	1,41	5 235 191	5,99	Approved
14	ESM	Delegation of authority to the Board of Directors to issue, in the form of a public offering, ordinary shares and/or securities granting access to the Company's share capital or granting a right to allocation of debt instruments without pre-emptive subscription rights	72 189 497	82,63	9 958 833	11,4	5 214 364	5,97	Approved
15	ESM	Delegation of authority to the Board of Directors to issue, in the form of a private placement, ordinary shares and/or securities granting access to the Company's share capital or granting a right to allocation of debt instruments without pre-emptive subscription rights	70 374 921	80,55	16 942 323	19,39	45 450	0,05	Approved
16	ESM	Delegation of authority to the Board of Directors to increase the number of securities to be issued within the scope of over-allotment options ("Greenshoe" options)	72 419 052	82,89	14 907 792	17,06	35 850	0,04	Approved
17	ESM	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities granting access to the Company's share capital for contributions in kind to the Company of shares or securities granting access to share capital	84 805 722	97,07	2 541 417	2,91	15 555	0,02	Approved
18	ESM	Delegation of authority to the Board of Directors to issue ordinary shares and/or securities granting access to the Company's share capital or granting a right to allocation of debt instruments as payment for shares tendered to any public exchange offer made by the Company	77 696 342	88,94	9 624 973	11,02	41 379	0,04	Approved
19	ESM	Authorization to be given to the Board of Directors to allocate performance shares to employees and corporate officers of the Company and its French and non-French subsidiaries	78 615 366	89,99	8 499 748	9,73	247 580	0,28	Approved
20	ESM	Amendment of Article 19 of the bylaws to allow shareholders to vote using the internet	82 089 545	93,96	5 256 789	6,02	16 360	0,02	Approved
21	ESM	Powers to carry out formalities	82 102 577	93,98	44 058	0,05	5 216 059	5,97	Approved