

Results of the votes

Ordinary and Extraordinary Shareholders' Meeting of May 23, 2013

Quorum Ordinary Meeting: 59.98%

Quorum Extraordinary Meeting: 59.98%

Resolution	Type	Description	Votes						Results
			In favor	%	Against	%	Abstention	%	
1	OSM	Approval of the 2012 Company financial statements	92 598 770	97,96	1 883 088	1,99	43 205	0,05	Approved
2	OSM	Approval of the 2012 consolidated financial statements	94 430 283	99,9	52 195	0,06	42 585	0,04	Approved
3	OSM	Regulated agreements	92 817 996	98,19	1 672 729	1,77	34 338	0,04	Approved
4	OSM	Net income appropriation and dividend	94 294 598	99,76	206 135	0,22	24 330	0,02	Approved
5	OSM	Renewal of the term of office as director of Mr. Daniel Bernard	88 987 519	94,14	5 512 146	5,83	25 398	0,03	Approved
6	OSM	Renewal of the term of office as director of Mr. Bernard Liautaud	85 722 132	90,69	8 777 743	9,29	25 188	0,02	Approved
7	OSM	Renewal of the term of office as director of Mr. Pierre Pringuet	87 218 825	92,27	7 282 112	7,7	24 126	0,03	Approved
8	OSM	Authorization to the Board of Directors, for a period of eighteen months, 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 the share capital, a total maximum amount of Euro 970 million and a maximum purchase price of Euro 55 per share	80 751 628	85,43	4 710 168	4,98	9 063 267	9,59	Approved
9	ESM	Authorization to the Board of Directors, for a period of twenty-four months, to cancel shares acquired by the Company under the share buyback programs	93 717 239	99,15	764 351	0,81	43 570	0,04	Approved
10	ESM	Authorization to be given to the Board of Directors, for a period of eighteen months, to allocate <u>performance shares</u> , existing or to be issued, to employees and corporate officers of the Company and its French and non-French subsidiaries, up to a maximum of 1% of the Company's share capital (with, in the case of shares to be issued, the waiver by shareholders of their pre-emptive subscription rights in favor of the beneficiaries of the allocations)	81 988 449	86,74	12 511 594	13,24	25 117	0,02	Approved
11	ESM	Powers to carry out formalities	94 469 108	99,94	26 417	0,03	29 635	0,03	Approved