

EXTRAORDINARY GENERAL MEETING

October 22, 2007

Vote Results



Resolutions	Vote results	With %
1 - Adoption of the Report of the Board of Directors	Adopted	99.9
2- Amendment of Articles 18, 19, 20, 24, 26 and 28 of the Company's Articles of Association	Adopted	94.9
3 - Appointment of Mr. Rüdiger Grube as a Member of the Board of Directors	Adopted	98.7
4 - Appointment of Mr. Louis Gallois as a Member of the Board of Directors	Adopted	97.6
5 - Appointment of Mr. Rolf Bartke as a Member of the Board of Directors	Adopted	99.3
6 - Appointment of Mr. Dominique D'Hinnin as a Member of the Board of Directors	Adopted	99.2
7 - Appointment of Mr. Juan Manuel Eguiagaray Ucelay as a Member of the Board of Directors	Adopted	99.6
8 - Appointment of Mr. Arnaud Lagardère as a Member of the Board of Directors	Adopted	97.5
9 - Appointment of Mr. Hermann-Josef Lamberti as a Member of the Board of Directors	Adopted	99.8
10 - Appointment of Mr. Lakshmi N. Mittal as a Member of the Board of Directors	Adopted	98.8
11 - Appointment of Sir John Parker as a Member of the Board of Directors	Adopted	99.9
12 - Appointment of Mr. Michel Pébureau as a Member of the Board of Directors	Adopted	99.8
13 - Appointment of Mr. Bodo Uebber as a Member of the Board of Directors	Adopted	99.5