

VOTES
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 26th, 2011, 3 P.M.

Total number of votes linked to present or represented shares:	37,501,144
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			Yes	No	Abstain
Point 2	Approval of the annual accounts and appropriation of the result as at December 31, 2010		37,501,144	-	-
Point 3.1	Discharge to the directors		37,478,833	22,311	-
Point 3.2	Discharge to the statutory auditor		37,478,833	22,311	-
Point 4.1	Renewal of the directorship of Mr Jean-Pierre BIZET		37,196,666	304,478	-
Point 4.2	Renewal of the directorship of Mr Nicolas D'IETEREN		36,401,684	1,099,460	-
Point 4.3	Renewal of the directorship of Mr Maurice PERIER		36,213,628	1,287,516	-
Point 4.4	Renewal of the directorship of Mr Olivier PERIER		36,213,628	1,287,516	-
Point 4.6	Proposal to appoint Ms Michèle SIOEN as independent director		37,451,584	49,560	-
Point 5	Renewal of the mandate of the auditor, BDO scrl, and setting of its annual fees for the control of the annual and the consolidated accounts at EUR 271.500		37,477,604	23,540	-