



14.04.2011

ANNUAL GENERAL MEETING APRIL 13th 2011
RESOLUTIONS VOTE DETAIL

Number of voting shares36.242.360

Number of shareholders attending
(in person or by proxy) or voting by mail.....647

Number of shares participating to the vote32.629.515

Number of votes represented by those participating shares62.524.573

Resolutions	For (% of voting rights)	Against or abstention (% of voting rights)
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Ordinary General Meeting

Resolution n° 1 - Approval of the annual accounts	99.96%	0.04%
Resolution n° 2 – Earnings appropriation and dividend policy	100.00%	0.00%
Resolution n° 3 – Approval of the consolidated financial statements	99.99%	0.01%
Resolution n° 4 – Related-party transactions	99.47%	0.53%
Resolution n° 5 – Renewal of a director's term of office: Mr. Yves René Nanot	97.09%	2.91%
Resolution n° 6 – Renewal of a director's term of office: Mr. Carlo Pesenti	96.61%	3.39%
Resolution n°7 - Share buyback program	99.36%	0.64%

Resolutions	For (% of voting rights)	Against or abstention (% of voting rights)
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Extraordinary General Meeting

Resolution n° 8 – Share capital reduction under the share buyback program	99.43%	0.57%
Resolution n° 9 – Share capital increase either by issuing shares or other types of securities with shareholders' pre-emptive right to subscribe, or by capitalizing reserves, premiums, earnings	96.49%	3.51%
Resolution n° 10 – Ability to increase the issue amount	96.25%	3.75%
Resolution n° 11 – Capital increase reserved for employees	3.95%	96.05%