



23.04.2009

**ANNUAL GENERAL MEETING APRIL 15th 2009
RESOLUTIONS VOTE DETAIL**

Number of voting shares 36,283,977

Number of shareholders attending
(in person or by proxy) or voting by mail 674

Number of shares participating to the vote..... 33,071,085

Number of votes represented by those participating shares 62,296,142

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 of the Company	99.76 %	0.24 %
Resolution n° 2 – Earnings appropriation and dividend payable	99.10 %	0.90 %
Resolution n° 3 – Approval of the consolidated financial statements	99.74 %	0.26 %
Resolution n° 4 – Related-party agreements	99.65 %	0.35 %
Resolution n° 5 – Renewal of a director's term	96.11 %	3.89 %
Resolution n° 6 – Renewal of a director's term	95.94 %	4.06 %
Resolution n° 7 –Share buyback program	99.66 %	0.34 %

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

Resolution n° 8 – Capital reduction under the share buyback program	98.85 %	1.15 %
Resolution n° 9 – Capital increase	97.33 %	2.67 %
Resolution n° 10 – Authorization to increase the capital issuance	97.33 %	2.67 %
Resolution n° 11 – Capital increase reserved for employees	3.48 %	96.52 %