



## NOTICE OF MEETING

All shareholders are hereby invited to the Combined General Meeting of Shareholders on **9 April 2008, at 9:00 a.m. at the Servcop Conference Centre, 23 square Edouard VII - Paris (9th district)**, to discuss the agenda below:

### Ordinary decisions

- Board of Directors' reports for fiscal year 2007, Statutory Auditors' reports
- Approval of parent company financial statements for fiscal 2007
- Approval of consolidated financial statements for fiscal 2007
- Allocation of earnings
- Option to pay dividends in cash or in shares
- Approval of the agreements mentioned in Article L.225-38 of the French Commercial Code
- Authorization to the Board of Directors to purchase company shares
- Ratification of the cooption of two directors
- Renewal of the term of the advisory members
- Setting directors' fees
- Powers for formalities

### Extraordinary decisions

- Authorization to the Board of Directors to cancel shares purchased in connection with the Company's purchase of its own shares
- Powers for formalities