



GENERAL ASSEMBLY OF APRIL 26, 2007

AGENDA

Items for the Ordinary General Assembly

- Reports from the Board of Directors in respect of 2006 and reports from the Statutory Auditors
- Approval of the 2006 company financial statements
- Approval of the 2006 consolidated financial statements
- Allocation of profits
- Option of dividend payment in cash or shares
- Approval of the agreements covered by Article L 225-38 of the French Commercial Code
- Authorisation granted to the Board of Directors regarding a share buyback programme
- Reappointment of a Director
- Appointment of the Statutory Auditors
- Setting of Directors' fees

Items for the Extraordinary General Assembly

- Authorisation granted to the Board of Directors to cancel shares acquired under the share buyback programme
- Share split
- Authorisation for the Board of Directors to carry out a share capital increase with retention of pre-emptive rights
- Authorisation for the Board of Directors to carry out a share capital increase with waiving of pre-emptive rights
- Share capital increase reserved for employees
- Bringing Article 25 of the Articles of Association into line with Decree no. 2006-1566 of December 11, 2006
- Authorisation to complete the necessary formalities

French public limited company (société anonyme) with a share capital of €47,600,000 – Registered office: 4 square Edouard VII, 75009 PARIS

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