



Affine

**REPORT OF THE BOARD OF DIRECTORS
ON THE EXTRAORDINARY DECISIONS
PRESENTED TO THE COMBINED GENERAL MEETING OF SHAREHOLDERS
OF APRIL 9, 2008**

Authorisation to cancel the shares acquired as part of the purchase of its own shares by the company (thirteenth resolution):

Further to the authorisation granted by the General Meeting in its sixth resolution concerning the purchase by the company of its own shares, the request was made to authorise the Board of Directors, for a period of 24 months, to cancel the shares acquired in that respect and to reduce the share capital accordingly.