



Affine

**REPORT OF THE BOARD OF DIRECTORS
ON THE COMPLETION OF PURCHASES
OF SHARES OF THE COMPANY
(article L225-209 paragraph 2 of the French Commercial Code)**

The General Meeting of Shareholders of April 26, 2007 authorised the purchase by the company of its own shares, with a view to:

- increasing share liquidity through a liquidity contract compliant with the professional code of ethics recognised by the French Financial Markets Authority,
- issuing shares to employees in accordance with the law,
- purchasing shares for retention and exchange or as payment within the context of possible merger and acquisitions transactions,
- the cancellation of shares.

The share purchases by the company under the terms of these authorisations have been effected:

1 – directly by the company, between January 1 and December 31, 2007, with the objective of allocating shares to the employees within the limitations imposed by law:

	Number of shares	Weighted average price	Amount
Purchases	87,185	€41.24	€3,595,364.40

2 – as part of the effort to increase share liquidity through the liquidity contract concluded with Fortis Bank.

On the date of this report, the share capital comprises 8,108,595 shares.

- Period from January 1 to December 31, 2007

	Number of shares	Weighted average price	Amount
Purchases	116,163	€41.596	€4,831,940.20
Sales	76,767	€43.085	€3,307,574.31

As at December 31, the number of shares held under the liquidity contract totalled 44,523 shares.

- Period from April 26, 2007 to February 20, 2008

	Number of shares	Weighted average price	Amount
Purchases	106,302	€38.865	€4,131,486.21
Sales	78,548	€38.820	€3,049,291.26

As at February 20, the number of shares held under the liquidity contract totalled 38,611 shares.