

**COMBINED GENERAL MEETING  
APRIL 25, 2013**

**SUMMARY OF AUTHORIZATIONS WHICH EXPIRED OR WERE IN EFFECT  
IN FINANCIAL YEAR 2012**

The table below summarizes the resolutions approved by the Shareholders' General Meeting authorizing the Board of Directors to increase or reduce the share capital, and presents the Board's utilization of such authorizations in financial year 2012:

Purpose	Validity	Limit	Use during the 2012 financial year
Authorization to reduce share capital by cancelling all or part of the shares previously repurchased	Extraordinary Shareholders' Meeting of April 29, 2010 12th resolution Term : 5 years Expiry: April 28, 2015	10% of the share capital per 24-month period	None
Authorization to repurchase Company shares	Ordinary Shareholders' Meeting of April 28, 2011 12th resolution Term: 18 months Expiry: October 27, 2012*	10% of the share capital	0.10%
Share capital increase with preferential subscription rights	Extraordinary Shareholders' Meeting of April 28, 2011 13th resolution Term : 26 months Expiry: June 27, 2013*	Par value: €40 million €2.5 billion for securities representing debt certificates granting access to share capital	None
Share capital increase without preferential subscription rights and by public offer	Extraordinary Shareholders' Meeting of April 28, 2011 14th resolution Term : 26 months Expiry: June 27, 2013*	Par value: €8 million €2.5 billion for securities representing debt certificates granting access to share capital	None
Share capital increase without preferential subscription rights and by private placement	Extraordinary Shareholders' Meeting of April 28, 2011 15th resolution Term : 26 months Expiry: June 27, 2013*	Par value: €8 million €2.5 billion for securities representing debt certificates granting access to share capital	None
Grant of performance shares to be issued to eligible employees of the Company and directors or officers of the Company or other associated companies	Extraordinary Shareholders' Meeting April 28, 2011 16th resolution Term: 24 months Expiry: April 27, 2013*	0.4% of the share capital	0.04%
Grant of performance shares to be issued to the Chairman and Chief Executive Officer of the Company, executive director of the Company, and the Group principal executives	Extraordinary Shareholders' Meeting April 28, 2011 17th resolution Term: 24 months Expiry: April 27, 2013*	0.4% of the share capital	None
Grant of share subscription or share purchase options to be issued to eligible employees and directors or officers of the Company and employees and directors and officers of other associated companies	Extraordinary Shareholders' Meeting April 28, 2011 18th resolution Term: 24 months Expiry: April 27, 2013*	0.4% of the share capital	0.04%
Grant of share subscription or share purchase options to be issued to the Chairman and Chief Executive Officer of the Company , executive director of the Company and the Group principal executives	Extraordinary Shareholders' Meeting April 28, 2011 19th resolution Term: 24 months Expiry: April 27, 2013*	0.4% of the share capital	None
Share capital increase in favor of employees adhering to a company savings plan	Extraordinary Shareholders' Meeting April 28, 2011 20th resolution Term: 26 months Expiry: June 27, 2013*	1% of the share capital	1%

Authorization to repurchase Company shares	Ordinary Shareholders' Meeting of April 26, 2012 6th resolution Term: 18 months Expiry: October 25, 2013	10% of share capital	1.47%
Share capital increase with preferential subscription rights	Extraordinary Shareholders' Meeting of April 26, 2012 8th resolution Term: 26 months Expiry: June 25, 2014	Par value: €42 million €2.5 billion for securities representing debt certificates granting access to share capital	None
Share capital increase without preferential subscription rights and by public offer	Extraordinary Shareholders' Meeting of April 26, 2012 9th resolution Term: 26 months Expiry: June 25, 2014	Par value: €8 million €2.5 billion for securities representing debt certificates granting access to share capital	None
Share capital increase without preferential subscription rights and by private placement	Extraordinary Shareholders' Meeting of April 26, 2012 10th resolution Term: 26 months Expiry: June 25, 2014	Par value: €8 million €2.5 billion for securities representing debt certificates granting access to share capital	None
Grant of performance shares to be issued to eligible employees of the Company and directors or officers of the Company or other associated companies	Extraordinary Shareholders' Meeting of April 26, 2012 11th resolution Term: 24 months Expiry: April 25, 2014	0.5% of share capital	0.43%
Grant of performance shares to be issued to the executive director of the Company and to the Group principal executives	Extraordinary Shareholders' Meeting of April 26, 2012 12th resolution Term: 24 months Expiry: April 25, 2014	0.5% of share capital	0.06%
Grant of share subscription or share purchase options to be issued to the eligible employees and directors and officers of the Company and employees and directors and officers of other associated companies	Extraordinary Shareholders' Meeting of April 26, 2012 13th resolution Term: 24 months Expiry: April 25, 2014	0.3% of share capital	0.16%
Grant of share subscription or share purchase options to be issued to executive director of the Company and to the Group principal executives	Extraordinary Shareholders' Meeting of April 26, 2012 14th resolution Term: 24 months Expiry: April 25, 2014	0.3% of share capital	0.13%
Share capital increase without preferential subscription rights reserved for categories of beneficiaries as part of the implementation of an employee share program	Extraordinary Shareholders' Meeting of April 26, 2012 15th resolution Term: 18 months Expiry: Octobre 25, 2013	0.5% of share capital	0.31%
Share capital increase in favor of employees adhering to a company savings plan	Extraordinary Shareholders' Meeting of April 26, 2012 16th resolution Term: 26 months Expiry: June 25, 2014	1% of share capital	None

\*The 12th, 13th, 14th, 15th, 16th, 17th, 18th, 19th and 20th resolutions of the Combined Shareholders' Meeting on April 28, 2011 expired at Combined Shareholders' Meeting of April 26, 2012, which renewed them with the 6th, 8th, 9th, 10th, 11th, 12th, 13th, 14th and 16th resolutions.