



Summary presentation of the resolutions tabled at the annual general meeting of 6 May 2011

Resolution 1

Approval of the financial statements of the Company, showing 2010 net profit of €213 million, and of the Board of Directors' report, the report of the Chairman of the Board of Directors on Board procedures and internal control, and the Auditors' report on related party agreements. Transfer of €4.3 million from revenue reserves to the guarantee fund reserve.

Resolution 2

Approval of the consolidated financial statements, showing consolidated net profit of €1.0 billion.

Resolution 3

Appropriation of profit and payment of a dividend.

The Board of Directors is recommending setting the dividend at €0.77 per share, payable as from 13 May. Private shareholders resident in France will be entitled to 40 % tax relief on their dividends. The ex-dividend date will be 10 May.

The total dividend will amount to €457 million, corresponding to profit for the year of €213 million less the €127 million deficit brought forward from the prior year plus €371 million to be distributed out of reserves.

Resolution 4

Approval of the Auditors' special report on related party agreements.

Resolution 5

Ratification of the appointment as director of Antoine Gosset-Grainville, to replace Jérôme Gallot.

Resolution 6

Ratification of the appointment as director of Philippe Wahl, to replace Patrick Werner.

Resolution 7

Ratification of the appointment as non-voting director of Pierre Garcin, to replace Paul Le Bihan.

Resolution 8

Ratification of the appointment as director of Marcia Campbell, to replace Antonio Borgès.

Resolution 9

Ratification of the appointment as director of Stéphane Pallez, to replace Tommaso Padoa-Schioppa.

Resolution 10

Renewal, for a further 18 months, of the authorisation given to the Board of Directors to implement a share buyback programme. Based on the maximum authorised buyback price of €35 per share, if the authorisation were to be used in full, the amount invested in the programme would come to just over €2,079 million.

Resolution 11

26-month authorisation to carry out an employee rights issue, representing up to 3% of the Company's current share capital.

Resolution 12

26-month authorisation to carry out one or more rights issues, for up to €500 million.

Resolution 13

38-month authorisation to set up a share grant plan. Shares granted under the plan would not exceed 0.5% of the Company's share capital and would be subject to a two-year vesting period followed by a two-year lock-up.

Resolution 14

Standard resolution giving powers to carry out formalities.