



<p><b>Summary of resolutions tabled for the 21 April 2009 annual general meeting</b></p>
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## Resolution 1

Approval of the financial statements of the Company, showing 2008 net profit of €971 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 regulated agreements. Transfer of €22 million from revenue reserves to the guarantee fund reserve.

## Resolution 2

Approval of the consolidated financial statements, showing consolidated net profit of €731 million.

## Resolution 3

Appropriation of profit and payment of a dividend.

The Board of Directors is recommending a dividend of €2.85 per share, unchanged from last year, representing a total payout of €432 million. The ex-dividend date will be 24 April and the dividend will be payable from 29 April. Private shareholders resident in France will be entitled to 40% tax relief on their dividends.

## Resolution 4

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

## Resolution 5

Ratification of the appointment to the Board of Alain Quinet until the 2012 Annual General Meeting, following the resignation of Dominique Marcel.

## Resolution 6

Ratification of the appointment to the Board of Bernard Comolet, for the period from 16 December 2008 to 23 March 2009, following the resignation of Charles Milhaud.

## Resolution 7

Ratification of the appointment to the Board of Alain Lemaire until the 2012 Annual General Meeting, following the resignation of Nicolas Mérindol.

## Resolution 8

Election as director of François Pérol, for the statutory five-year period.

## Resolution 9

Ratification of the appointment as non-voting director (censeur) of Paul Le Bihan until the 2012 Annual General Meeting, to replace Bernard Comolet who has become a voting director.

## Resolution 10

Renewal, for a further 18 months, of the authorization given to the Board of Directors to implement a share buyback programme. Based on the maximum authorised buyback price of €140 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

Increase in aggregate directors' fees to €721,650 for 2008 and subsequent years.

## Resolution 12

Standard resolution giving powers to carry out formalities.

