



ANNUAL GENERAL MEETING 27th MAY 2011

RESULTS OF THE RESOLUTIONS VOTE

Number of persons present, represented, or having voted by post: 85,669,995
 Quorum obtained: 78.42 %

Resolutions relating to the ordinary Shareholders' Meeting				
Resolutions	For	Against	Abstention	Results
1st RESOLUTION Approval of the statutory Financial Statements for the financial year ended December 31, 2010	99.84%	0.16%	0.00%	Adopted
2nd RESOLUTION Approval of expenses and liabilities incurred under Article 39-4 of the French General Tax Code	99.93%	0.07%	0.00%	Adopted
3rd RESOLUTION Approval of the consolidated financial statements for the financial year ended December 31, 2010	99.94%	0.06%	0.00%	Adopted
4th RESOLUTION Allocation of income for the financial year and setting of the dividend	99.03%	0.97%	0.00%	Adopted
5th RESOLUTION Approval of the agreements referred to in Article L. 225-38 of the French Commercial Code and the Statutory Auditors' special report	99.94%	0.05%	0.01%	Adopted
6th RESOLUTION Renewal of the term of office of Patrick Buffet as a director	94.73%	4.30%	0.97%	Adopted
7th RESOLUTION Renewal of the term of office of Philippe Louis-Dreyfus as a director	98.86%	0.18%	0.96%	Adopted
8th RESOLUTION Renewal of the term of office of Pierre Hessler as a director	97.69%	0.79%	1.52%	Adopted
9th RESOLUTION Renewal of the term of office of Aldo Cardoso as a director	97.30%	1.18%	1.52%	Adopted
10th RESOLUTION Appointment of Barbara Vernicos as a director	98.67%	0.37%	0.96%	Adopted
11th RESOLUTION Setting of the total amount of fees allocated to the members of the Board of Directors	98.90%	1.10%	0.00%	Adopted

12th RESOLUTION Authorization to allow the Company to purchase its own shares	88.14%	11.86%	0.00%	Adopted
13th RESOLUTION Powers for legal formalities	100%	0.00%	0.00%	Adopted

Resolutions relating to the extraordinary Shareholders' Meeting				
Resolutions	For	Against	Abstention	Result
14th RESOLUTION Delegation of authority to the Board of Directors to issue, with preferred subscription rights, (i) ordinary shares of the Company and/or (ii) securities giving immediate and/or future access to ordinary shares, existing or new, and/or debt instruments of the Company and/or its subsidiaries	99.55%	0.45%	0.00%	Adopted
15th RESOLUTION Delegation of authority to the Board of Directors to issue, by way of public offer(s), without preferred subscription rights, (i) ordinary share(s) of the Company and/or (ii) securities giving immediate and/or future access to ordinary shares, existing or new, and/or debt instruments of the Company and/or its subsidiaries	94.46%	5.54%	0.00%	Adopted
16th RESOLUTION Delegation of authority to the Board of Directors to issue, by private placement(s) as referred to in Article L. 411-2 II of the French Monetary and Financial Code, without preferred subscription rights, (i) ordinary shares of the Company and/ or (ii) securities giving immediate and/or future access to ordinary shares, existing or new, and/or debt instruments of the Company and/or its subsidiaries	93.62%	6.38%	0.00%	Adopted
17th RESOLUTION Authorization for the Board of Directors, in the event of the issuance, without preferred subscription rights, as part of public offers and/or private placements, within a limit of 10% of share capital per year, to set the issue price in the manner prescribed by the Shareholders' Meeting	85.74%	13.63%	0.63%	Adopted
18th RESOLUTION Delegation of authority to the Board of Directors to increase, in the event of oversubscription, the amount of issues made with or without preferred subscription rights, pursuant to the 14th, 15th and 16th resolutions	96.11%	3.89	0.00%	Adopted

19th RESOLUTION Delegation of authority to the Board of Directors to issue, without preferred subscription rights, in favour of members of a Company savings plan, (i) ordinary shares of the Company and/or (ii) securities giving immediate and/or future access to ordinary shares, existing or new, of the Company	98.97%	1.03%	0.00%	Adopted
20th RESOLUTION Delegation of authority to the Board of Directors to increase the share capital by capitalizing share premiums, reserves, earnings or any other amount that may be capitalized	98.96%	1.04%	0.00%	Adopted
21st RESOLUTION Delegation of powers to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to ordinary shares, existing or new, of the Company, within a limit of 10% of share capital, in consideration for non cash contributions granted to the Company	95.84%	4.15%	0.01%	Adopted
22nd RESOLUTION Delegation of authority to the Board of Directors to issue ordinary shares of the Company and/or securities giving immediate and/or future access to ordinary shares, existing or new, of the Company in payment for securities contributed as part of a share exchange offer initiated by the Company	95.10%	4.90%	0.00%	Adopted
23rd RESOLUTION Authorization granted to the Board of Directors to reduce the share capital by cancellation of all or part of the shares of the Company acquired under any share buyback program	98.98%	1.02%	0.00%	Adopted
24th RESOLUTION Authorization granted to the Board of Directors to grant options to subscribe or purchase Company shares in favour of employees and/or Executive Corporate Officers of the Group	86.50%	12.54%	0.96%	Adopted
25th RESOLUTION Authorization granted to the Board of Directors to grant for free shares, existing or new, of the Company in favour of employees and/or Executive Corporate Officers of the Group	91.08%	7.96%	0.96%	Adopted
26th RESOLUTION Overall limit to the amount of issuance possible under the 14th-16th and 18th-22nd resolutions	97.35%	2.65%	0.00%	Adopted

27th RESOLUTION Amendment to Article 26.3 of the Company's articles of association – Compliance with new laws and regulations relating to the representation of shareholders at Shareholders' Meetings	100%	0.00%	0.00%	Adopted
28th RESOLUTION Amendment to Article 26.4 of the Company's articles of association – Compliance with new laws and regulations governing the notification of the designation and revocation of a proxy at Shareholders' Meetings	100%	0.00%	0.00%	Adopted
29th RESOLUTION Amendment to Article 14.1, paragraph 2, of the Company's articles of association relating to the minimum holding of shares by the directors of the Company	99.99%	0.01%	0.00%	Adopted
30th RESOLUTION Powers for legal formalities	99.98%	0.00%	0.02%	Adopted

Analyst/Investor Contacts

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