

This translation is given for information only.
Only the French version shall be deemed authentic

SOCIETE BIC

Limited company. Capital: euro 185,460,988.54
Headquarters: 14 rue Jeanne d'Asnières – Clichy (Hauts-de-Seine) – France
552 008 443 registered in Nanterre, France

JOINT EXTRAORDINARY AND ORDINARY ANNUAL SHAREHOLDERS' MEETING – MAY 12, 2010

RESULTS OF THE VOTE

Obtained quorum: 80.11%

RESOLUTIONS	For		Against		Abstention	
	%	Votes	%	Votes	%	Votes
RESOLUTIONS OF THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING						
1st resolution Approval of the Statutory Accounts for 2009	99.96	62,351,767	0.04	27,961	0	2,356
2nd resolution Approval of the Consolidated Financial Statements for 2009	99.96	62,352,047	0.04	27,961	0	2,076
3rd resolution Appropriation of Earnings – Dividends	99.97	62,358,670	0.03	21,477	0	1,937
4th resolution Take note of the continuation of an agreement involving Directors and previously authorized	99.87	59,211,644	0.13	79,676	0	2,127
5th resolution Determination of the Directors' fees	99.93	62,341,269	0.06	35,928	0.01	4,887
6th resolution Authorization given to the Board of Directors to undertake operations with regards to the shares of the Company	98.33	61,336,559	1.67	1,043,098	0	2,427
7th resolution Reappointment of Mr. Bruno Bich as Director of the Board	99.58	62,119,737	0.42	259,559	0	2,788
8th resolution Reappointment of Mr. Mario Guevara as Director of the Board	99.60	62,130,620	0.40	248,987	0	2,477
9th resolution Reappointment of Mr. Gilles PéliSSon as Director of the Board	99.82	62,270,262	0.18	109,364	0	2,458

RESOLUTIONS	For		Against		Abstention	
	%	Votes	%	Votes	%	Votes
RESOLUTIONS OF THE COMPETENCE OF THE EXTRAORDINARY SHAREHOLDERS' MEETING						
10th resolution Delegation given to the Board of Directors in order to reduce the share capital by cancellation of shares acquired within the scope of art. L 225-209 of the Commercial Code	99.80	62,256,296	0.20	122,711	0	3,077
11th resolution Delegation of authority to the Board of Directors to increase the share capital by issuing new ordinary shares and/or securities giving access to the capital, with preservation of the Shareholders' preferential rights of subscription	85.62	53,411,462	14.38	8,968,452	0	2,170
12th resolution Authorization given to the Board to increase the amount of issued shares, in the event of a capital increase authorized according to resolution 11	86.02	53,665,752	13.97	8,712,060	0.01	4,272
13th resolution Delegation of authority to the Board of Directors in order to decide to increase the share capital once or several times by incorporation of reserves, profits or premiums or other sums of money which capitalization shall be accepted	99.93	62,334,532	0.07	45,443	0	2,109
14th resolution Authorization to be given to the Board of Directors in order to proceed to one or several share capital increase(s) reserved to employees	99.89	62,310,784	0.11	68,960	0	2,340
15th resolution Cancellation of preferential rights of subscription regarding the share capital increase(s) reserved to employees authorized according to resolution 14	99.92	62,331,943	0.08	47,140	0	3,001
16th resolution Authorization given to the Board of Directors to proceed to the free allotment of shares	87.56	54,620,652	12.44	7,758,509	0	2,923
17th resolution Authorization given to the Board of Directors to provide stock subscription or purchase options	86.73	54,104,323	13.26	8,273,737	0.01	4,024
18th resolution Proxies for carrying out legal formalities	99.95	62,353,038	0.04	24,514	0.01	4,532