

Translation for information only.  
Only the French version shall be deemed authentic.

## SOCIETE BIC

Limited company. Capital: euro 182,206,275.96  
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 10, 2012

#### RESULTS OF THE VOTE

Number of shares with voting right: 47,351,690  
Number of voting rights: 67,994,531  
Number of shareholders present, represented or having voted by correspondence: 638  
Number of voting rights present, represented or having voted by correspondence: 53,683,127  
Quorum: 71.37%

RESOLUTIONS	For		Against		Abstention	
	%	Votes	%	Votes	%	Votes
<b>RESOLUTIONS OF THE COMPETENCE OF THE ORDINARY SHAREHOLDERS' MEETING</b>						
1st resolution Approval of the Statutory Accounts for 2011	99.98	53,673,705	0.01	2,714	0.01	6,548
2nd resolution Approval of the Consolidated Financial Statements for 2011	99.98	53,673,830	0.01	2,714	0.01	6,423
3rd resolution Appropriation of Earnings – Dividends	99.86	53,606,893	0.13	70,304	0.01	5,770
4th resolution Directors' fees	99.80	53,576,573	0.19	100,272	0.01	6,122
5th resolution Authorization given to the Board of Directors to undertake operations with regards to the shares of the Company	99.72	53,530,792	0.27	146,883	0.01	5,292
6th resolution Reappointment of Mr. John Glen as Director of the Board	99.76	53,552,169	0.23	125,562	0.01	5,236

RESOLUTIONS	For		Against		Abstention	
	%	Votes	%	Votes	%	Votes
7th resolution Reappointment of Mrs. Marie-Henriette Poinsoy as Director of the Board	99.21	53,258,562	0.78	419,142	0.01	5,263
8th resolution Reappointment of Mr. Pierre Vareille as Director of the Board	99.77	53,557,150	0.22	120,645	0.01	5,172
9th resolution Reappointment of SOCIETE M.B.D. as Director of the Board	99.16	53,232,752	0.83	445,364	0.01	4,851
<b>RESOLUTIONS OF THE COMPETENCE OF THE EXTRAORDINARY SHAREHOLDERS' MEETING</b>						
10th resolution Delegation given to the Board of Directors to reduce the share capital by cancellation of shares acquired in compliance with Article L. 225-209 of the Commercial Code	99.85	53,603,042	0.14	76,008	0.01	4,077
11th resolution Delegation of authority given 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 Shareholders' preferential rights of subscription	99.82	53,588,820	0.17	90,343	0.01	3,964
12th resolution Delegation of authority given to the Board to increase the amount of issued shares, in the event of a capital increase authorized according to resolution 11	99.47	53,397,865	0.52	280,860	0.01	4,402
13th resolution Delegation of authority given 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	99.99	53,678,516	0.00	10	0.01	4,601
14th resolution Delegation of authority given to the Board of Directors in order to proceed to one or several share capital increase(s) reserved to employees	99.70	53,524,534	0.29	153,588	0.01	5,005
15th resolution Cancellation of preferential rights of subscription regarding the share capital increase(s) reserved to employees	99.91	53,633,675	0.08	45,376	0.01	4,076
<b>RESOLUTIONS OF THE COMPETENCE OF THE ORDINARY AND EXTRAORDINARY SHAREHOLDERS' MEETING</b>						
16th resolution Proxies to perform formalities	99.99	53,678,482	0.00	418	0.01	4,227