

Voting Results

Extraordinary General Meeting on April 14, 2010 in Luxembourg

Item on the Agenda

1. **Report of the Board of Directors concerning the reduction in the registered capital through the transfer of an amount of 39,343,733.75 EUR (“Thirty-nine million three hundred and forty-three thousand seven hundred and thirty three euros and seventy-five cents”) to a reserve that can be set off against losses and that can only be disbursed in accordance with rules applicable to a reduction in capital, and the creation of new authorized capital with the authorisation of the Board of Directors to increase subscribed capital up to a maximum amount of this new authorized capital.**

2. **Resolution of the General Shareholders' Meeting to fix the amount of registered (subscribed) capital of the Company at 100,000,000 EUR ("one hundred million euros") divided into 111,474,987 (“One hundred and eleven million four hundred and seventy-four thousand nine hundred and eighty-seven”) no-par shares which are fully paid up and to transfer the amount of 39,343,733.75 EUR ("Thirty-nine million three hundred and forty-three thousand seven hundred and thirty three euros and seventy-five cents") to a reserve that can be set off against losses and that can only be disbursed in accordance with rules applicable to a reduction in capital.**

Presence: 90,125,955 shares (80.85 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,088,693 99.96 %	37,262	0	0

3. **Resolution of the General Shareholders' Meeting to create new authorized capital totalling an additional 100,000,000 EUR (“One hundred million euros”) which is divided into an additional 111,474,987 (“One hundred and eleven million four hundred and seventy-four thousand nine hundred and eighty-seven”) no-par shares.**

Presence: 90,125,955 shares (80.85 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,089,293 99.96 %	36,662	0	0

4. Authorization for the Board of Directors to increase the Company's registered capital fully or partially in accordance with the terms listed in the Company's Articles and Memorandum of Association relating to registered capital excluding shareholders' pre-emptive rights until March 31, 2015.

Presence: 90,125,955 shares (80.85 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,088,543 99.96 %	37,412	0	0

5. Amendment to Article 5 of the Company's Articles and Memorandum of Association in line with Agenda items 2, 3 and 4.

Presence: 90,125,955 shares (80.85 % of equity capital entitled to vote)

Yes Votes	No Votes	Abstention from Voting	No votes cast
90,088,043 99.96 %	37,312	600	0