

TF1

ORDINARY AND EXTRAORDINARY GENERAL MEETING OF 17 APRIL 2007 CERTIFICATION OF ATTENDANCE

Share capital: **€42,785,468.40**
Divided into: **213,927,342** shares with a par value of €0.20

Total number of shares: **213,927,342**
Number of shares without voting rights: **0**
Number of shares with voting rights: **213,927,342**

Quorum:

- Ordinary General Meeting: $1/5 \times 213,927,342 = 42,785,469$ shares
- Extraordinary General Meeting: $1/4 \times 213,927,342 = 53,481,836$ shares

	Number of shareholders		Number of shares		Number of votes	
	Ordinary	Extraordinary	Ordinary	Extraordinary	Ordinary	Extraordinary
SHAREHOLDERS ATTENDING	208	208	106,292,967	106,293,087	106,292,967	106,293,087
PROXY TO THE CHAIRMAN	83	83	1,101,601	1,101,601	1,101,601	1,101,601
PROXY TO ANOTHER SHAREHOLDER	5	4	416	296	416	296
VOTES BY MAIL	557	557	34,630,999	34,630,999	34,630,999	34,630,999
TOTAL	853	852	142,025,983	142,025,983	142,025,983	142,025,983

The officers of the General Meeting, designated and signing below, CERTIFY that according to the appended attendance sheet, **853 (O)/852 (E)** shareholders owning **142,025,983 (O)/ 142,025,983 (E)** shares with a par value of €0.20 were present, represented or voted by mail, together amounting to **142,025,983 (O)/ 142,025,983 (E)** votes attaching to the **213,927,342** shares with voting rights, or **66.39% (O)/66.39% (E)** of the share capital and **66.39% (O)/ 66.39% (E)** of the shares with voting rights.

Paris, 17 April 2007

The Tellers

The Chairman

The Secretary

General Meeting**TF1****17 April 2007****FIRST RESOLUTION***Number of votes present and represented***142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,270,798	74.82		15,069	0.01		1,840	0.00		5,676	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		33,960,587	23.91		670,412	0.47						
TOTAL		141,332,986	99.51		685,481	0.48		1,840	0.00		5,676	0.00

General Meeting**TF1****17 April 2007****SECOND RESOLUTION***Number of votes present and represented***142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,286,210	74.84		432	0.00		1,860	0.00		4,881	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		34,014,554	23.95		616,445	0.43						
TOTAL		141,402,365	99.56		616,877	0.43		1,860	0.00		4,881	0.00

General Meeting**TF1****17 April 2007****THIRD RESOLUTION***Number of votes present and represented***50,178,318**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		14,434,473	28.77		1,949	0.00		4,015	0.00		5,381	0.00
<i>Proxy to chairman</i>		1,101,501	2.20									
<i>Votes by mail</i>		34,065,390	63.90		2,565,609	5.11						
TOTAL		47,601,364	94.86		2,567,558	5.12		4,015	0.01		5,381	0.01

General Meeting**TF1****17 April 2007****FOURTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,287,922	74.84		755	0.00		40	0.00		4,666	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		34,601,639	24.36		29,360	0.02						
TOTAL		141,991,162	99.98		30,115	0.02		40	0.00		4,666	0.00

General Meeting**TF1****17 April 2007****FIFTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,270,179	74.82		17,197	0.01		1,441	0.00		4,566	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		31,480,674	22.17		3,150,325	2.22						
TOTAL		138,852,454	97.77		3,167,522	2.23		1,441	0.00		4,566	0.00

General Meeting**TF1****17 April 2007****SIXTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,273,647	74.83		14,490	0.01		20	0.00		5,226	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		21,922,838	15.44		12,708,161	8.95						
TOTAL		129,298,086	91.04		12,722,651	8.96		20	0.00		5,226	0.00

General Meeting**TF1****17 April 2007****SEVENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,271,030	74.83		16,112	0.01		2,095	0.00		4,146	0.00
<i>Proxy to chairman</i>		1,101,601	0.87									
<i>Votes by mail</i>	N/A	19,606,702	13.81		15,024,297	10.58						
TOTAL		126,979,333	89.41		15,040,409	10.59		2,095	0.00		4,146	0.00

General Meeting**TF1****17 April 2007****EIGHTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,269,608	74.82		18,162	0.01		1,286	0.00		4,327	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		17,764,107	12.51		16,866,892	11.88						
TOTAL		125,135,316	88,11		16,885,054	11.89		1,286	0.00		4,327	0.00

General Meeting**TF1****17 April 2007****NINTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,273,975	74.83		14,677	0.01		705	0.00		4,026	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		21,100,608	14.86		13,530,391	9.53						
TOTAL		128,476,184	90.46		13,545,068	9.54		705	0.00		4,026	0.00

General Meeting**TF1****17 April 2007****TENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		98,853,166	69.60		7,433,663	5.23		2,268	0.00		4,286	0.00
<i>Proxy to chairman</i>		1,101,601	0.94									
<i>Votes by mail</i>		17,442,176	12.28		17,188,823	12.10						
TOTAL		117,396,943	82.66		24,622,486	17.34		2,268	0.00		4,286	0.00

General Meeting**TF1****17 April 2007****ELEVENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		103,434,321	72.83		2,853,426	2.01		1,590	0.00		4,046	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		18,344,955	12.92		16,286,044	11.47						
TOTAL		122,880,877	86.52		19,139,470	13.48		1,590	0.00		4,046	0.00

General Meeting**TF1****17 April 2007****TWELFTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,689,584	71.60		4,597,419	3.24		2,254	0.00		4,126	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		16,687,544	11.75		17,943,455	12.63						
TOTAL		119,478,729	84.12		22,540,874	15.87		2,254	0.00		4,126	0.00

General Meeting

TF1

17 April 2007

THIRTEENTH RESOLUTION

Number of votes present and represented

142,025,983

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,265,581	74.82		21,185	0.01		2,131	0.00		4,486	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		31,735,026	22.34		2,895,973	2.04						
TOTAL		139,102,208	97.94		2,917,158	2.05		2,131	0.00		4,486	0.00

General Meeting**TF1****17 April 2007****FOURTEENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,284,740	74.83		2,345	0.00		1,542	0.00		4,756	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		34,630,519	24.38		480	0.00						
TOTAL		142,016,860	99.99		2,825	0.00		1,542	0.00		4,756	0.00

General Meeting**TF1****17 April 2007****FIFTEENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,284,978	74.83		2,432	0.00		1,477	0.00		4,496	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		33,976,986	23.92		654,013	0.46						
TOTAL		141,363,565	99.53		656,445	0.46		1,477	0.00		4,496	0.00

General Meeting**TF1****17 April 2007****SIXTEENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,689,470	71.60		4,596,729	3.24		3,108	0.00		4,076	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		10,698,485	7.53		23,932,514	16.85						
TOTAL		113,489,556	79.91		28,529,243	20.09		3,108	0.00		4,076	0.00

General Meeting

TF1

17 April 2007

SEVENTEENTH RESOLUTION

Number of votes present and represented

142,025,983

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,284,491	74.83		2,972	0.00		1,544	0.00		4,376	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		34,596,879	24.36		34,120	0.02						
TOTAL		141,982,971	99.97		37,092	0.03		1,544	0.00		4,376	0.00

General Meeting**TF1****17 April 2007****EIGHTEENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,704,408	71.61		4,582,874	3.23		1,622	0.00		4,479	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		3,200,045	2.25		31,430,954	22.13						
TOTAL		106,006,054	74.64		36,013,828	25.36		1,622	0.00		4,479	0.00

General Meeting**TF1****17 April 2007****NINETEENTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,282,609	74.83		3,918	5.23		2,247	0.00		4,609	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		30,016,522	21.13		4,614,477	3.25						
TOTAL		137,400,732	96.74		4,618,395	3.25		2,247	0.00		4,609	0.00

General Meeting**TF1****17 April 2007****TWENTIETH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,676,329	71.59		4,611,873	3.25		792	0.00		4,389	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		2,429,120	1.71		32,201,879	22.67						
TOTAL		105,207,050	74.08		36,813,752	25.92		792	0.00		4,389	0.00

General Meeting**TF1****17 April 2007****TWENTY-FIRST RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,261,202	74.82		23,763	0.02		3,753	0.00		4,665	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		4,897,104	3.45		29,733,895	20.94						
TOTAL		112,259,907	79.04		29,757,658	20.95		3,753	0.00		4,665	0.00

General Meeting**TF1****17 April 2007****TWENTY-SECOND RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,676,370	71.59		4,611,126	3.25		1,612	0.00		4,275	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		8,118,785	5.72		26,512,214	18.67						
TOTAL		110,896,756	78.08		31,123,340	21.91		1,612	0.00		4,275	0.00

General Meeting**TF1****17 April 2007****TWENTY-THIRD RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,280,634	74.83		5,016	5.23		3,278	0.00		4,455	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		30,140,701	21.22		4,490,298	3.16						
TOTAL		137,522,936	96.83		4,495,314	3.17		3,278	0.00		4,455	0.00

General Meeting**TF1****17 April 2007****TWENTY-FOURTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,259,517	74.82		27,574	0.02		2,033	0.00		4,259	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		5,908,866	4.16		28,722,133	20.22						
TOTAL		113,269,984	79.75		28,749,707	20.24		2,033	0.00		4,259	0.00

General Meeting

TF1

17 April 2007

TWENTY-FIFTH RESOLUTION

Number of votes present and represented

142,025,983

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,277,996	74.83		4,537	0.00		5,159	0.00		5,691	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		10,841,796	7.63		23,789,203	16.75						
TOTAL		118,221,393	83.24		23,793,740	16.75		5,159	0.00		5,691	0.00

General Meeting

TF1

17 April 2007

TWENTY-SIXTH RESOLUTION

Number of votes present and represented

142,025,983

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,693,168	71.60		4,594,829	3.24		889	0.00		4,434	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		6,870,355	4.84		27,760,644	19.55						
TOTAL		109,665,124	77.21		32,355,536	22.78		889	0.00		4,434	0.00

General Meeting

TF1

17 April 2007

TWENTY-SEVENTH RESOLUTION

Number of votes present and represented

142,025,983

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,679,113	71.59		4,604,631	3.24		4,357	0.00		5,282	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		2,209,916	1.56		32,421,083	22.83						
TOTAL		104,990,630	73.92		37,025,714	26.07		4,357	0.00		5,282	0.00

General Meeting**TF1****17 April 2007****TWENTY-EIGHTH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,684,454	71.60		4,600,341	3.24		3,646	0.00		4,942	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		2,572,596	1.18		32,058,403	22.57						
TOTAL		105,358,651	74.18		36,658,744	25.81		3,646	0.00		4,942	0.00

General Meeting

TF1

17 April 2007

TWENTY-NINTH RESOLUTION

Number of votes present and represented

142,025,983

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		101,676,931	71.59		4,609,440	3.25		2,015	0.00		4,997	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		3,079,986	2.17		31,551,013	22.21						
TOTAL		105,858,518	74.53		36,160,453	25.46		2,015	0.00		4,997	0.00

General Meeting**TF1****17 April 2007****THIRTIETH RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,283,914	74.83		1,952	0.00		1,440	0.00		6,077	0.00
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		33,542,124	23.62		1,088,875	0.77						
TOTAL		140,927,639	99.23		1,090,827	0.77		1,440	0.00		6,077	0.00

General Meeting**TF1****17 April 2007****THIRTY-FIRST RESOLUTION*****Number of votes present and represented*****142,025,983**

	FOR			AGAINST			ABSTENTION			NON VOTING		
	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>	<i>Number of shareholders</i>	<i>Number of votes</i>	<i>%</i>
<i>Attending and proxy to another shareholder</i>		106,283,865	74.83		252	0.00		1,120	0.00		8,146	0.01
<i>Proxy to chairman</i>		1,101,601	0.78									
<i>Votes by mail</i>		34,613,395	24.37		17,604	0.01						
TOTAL		141,998,861	99.98		17,856	0.01		1,120	0.00		8,146	0.01