

Voting Instructions

Name: _____

No. of shares: _____

Item 8 in the Agenda

To deliberate on the election of Mr. Jean Yves Hocher as a Board Member until the end of the current mandate 2004/2007, to substitute Mr. Michel Victor François Villatte, that resigned.

Please mark a cross in the box:

Vote for

Vote against

Signature

*[the signature must be authenticated
by a notary public or
certified by the Company Secretary]*