

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

SOCIETE BIC

Limited company. Capital: euro 186,368,196.52
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 21, 2008

RESULTS OF THE VOTE

Obtained quorum: 86,937%

RESOLUTIONS	% For	% Against	% Abstention
RESOLUTIONS OF THE COMPETENCE OF THE ORDINARY MEETING OF SHAREHOLDERS			
1 st resolution Approval of the Statutory Accounts for Fiscal Year 2007	99,51	0,48	0,01
2 nd resolution Approval of the Consolidated Financial Statements for Fiscal Year 2007	99,51	0,48	0,01
3 rd resolution Appropriation of Earnings – Dividends	99,99	0	0,01
4 th resolution Approval of Agreements involving directors of the Company	99,97	0,02	0,01
5 th resolution Determination of the Directors' Fees	99,98	0,01	0,01
6 th resolution Authorization given to the Board of Directors to undertake operations with regards to the shares of the Company	99,96	0,03	0,01
RESOLUTIONS OF THE COMPETENCE OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS			
7 th resolution Delegation given to the Board of Directors to reduce the share capital by cancellation of shares acquired within the scope of art. L 225-209 of the Commercial Code	99,98	0,01	0,01

8 th resolution Delegation of competence 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	99,93	0,06	0,01
9 th resolution Delegation of competence to the Board of Directors in order to increase the share capital by issuing new ordinary shares and/or securities giving access to the capital, with waiver of preferential right of subscription of shareholders	70,14	29,85	0,01
10 th resolution Authorization given to the Board to increase the amount of issued shares, in the event of a capital increase, with or without pre-emptive rights, authorized according to resolutions 8 and 9	70,49	29,50	0,01
11 th resolution Delegation of competence 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	98,84	1,15	0,01
12 th resolution Authorization to be given to the Board of Directors in order to proceed to one or several increases in share capital reserved to employees	99,54	0,45	0,01
13 th resolution Cancellation of preferential rights of subscription regarding the increase(s) of share capital reserved to employees	99,84	0,15	0,01
14 th resolution Authorization given to the Board of Directors to provide options of subscription and/or purchase of shares of the Company to officers and employees of the Company and its subsidiaries	91,37	8,62	0,01
15 th resolution Proxies for carrying out legal formalities	99,99	0	0,01