

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

SOCIETE BIC
Limited company. Capital: euro 185,120,298.02
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 14, 2009

RESULTS OF THE VOTE

Obtained quorum: 84.232%

RESOLUTIONS	% For	% Against	% Abstention
RESOLUTIONS OF THE COMPETENCE OF THE ORDINARY MEETING OF SHAREHOLDERS			
1 st resolution Approval of the Statutory Accounts for 2008	99.27	0.72	0.01
2 nd resolution Approval of the Consolidated Financial Statements for 2008	99.27	0.72	0.01
3 rd resolution Appropriation of Earnings – Dividends	99.99	0	0.01
4 th resolution Approval of an agreement involving Directors of the Company Take note of the continuation of an agreement previously authorized	99.98	0.01	0.01
5 th resolution Determination of the Directors' Fees	99.99	0	0.01
6 th resolution Authorization given to the Board of Directors to undertake operations with regards to the shares of the Company	99.98	0.01	0.01
7 th resolution Ratification of Mr John Glen's cooptation	99.95	0.04	0.01
RESOLUTIONS OF THE COMPETENCE OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS			
8 th resolution Modification of Article 10 "Administration" of the Status	99.99	0	0.01

RESOLUTIONS OF THE COMPETENCE OF THE ORDINARY MEETING OF SHAREHOLDERS			
9 th resolution Reappointment of Mr. François Bich as Director of the Board	99.53	0.46	0.01
10 th resolution Reappointment of Mrs. Marie-Pauline Chandon Moët as Director of the Board	99.31	0.68	0.01
11 th resolution Reappointment of Mr. Frédéric Rostand as Director of the Board	99.58	0.41	0.01
12 th resolution Reappointment of Mr. John Glen as Director of the Board	99.58	0.41	0.01
13 th resolution Reappointment of Mrs. Marie-Henriette Poinot as Director of the Board	99.14	0.85	0.01
14 th resolution Reappointment of Société M.B.D. as Director of the Board	99.35	0.64	0.01
15 th resolution Appointment of Mr. Pierre Vareille as Director of the Board	99.58	0.41	0.01
RESOLUTIONS OF THE COMPETENCE OF THE EXTRAORDINARY MEETING OF SHAREHOLDERS			
16 th resolution Delegation given to the Board of Directors in order to reduce the share capital by cancellation of shares acquired within the scope of art. L225-209 of the Commercial Code	99.99	0	0.01
17 th resolution Delegation given to the Board of Directors in order to reduce the share capital by cancellation of shares acquired within the scope of art. L225-208 of the Commercial Code	99.99	0	0.01
18 th resolution Modification of Article 15 "Shareholders' Meetings" of the Status	99.99	0	0.01
19 th resolution Proxies for carrying out legal formalities	99.99	0	0.01