

**RESOLUTION TAKEN BY THE
EXTRAORDINARY GENERAL MEETING
OF SHAREHOLDERS HELD ON 28 APRIL 2009**

Acquisition of own shares

The meeting decides to authorise the company, as from the twenty-eight of April two thousand and nine till the twenty-seven of October two thousand and ten, to acquire on a regulated market own shares in the company within a limit of 10 % of the subscribed capital, at a price per share comprised between four euros (EUR 4) and seventy-five euros (EUR 75).

This decision also authorises the company's subsidiaries to acquire, on a regulated market, shares in the company in accordance with the conditions of the authorization granted to the company.

This motion has been passed with 29,946,560 votes in favour 5,254,638 votes against and 32,942 abstentions.