



Group  
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## ORDINARY SHAREHOLDERS MEETING OF JANUARY 17<sup>th</sup> 2007

### QUORUM

QUORUM	%
Legal quorum required for the resolutions of the Ordinary Meeting	20%
Quorum reached	21,66%

### RESULTS OF THE VOTES

No	Resolutions	FOR		AGAINST		ABSTENTION		Result
		votes	% *	votes	% *	votes	% *	
1	Approval of the group's consolidated financial statements	29 408 382	99,711%	1	0,000%	85 090	0,289%	Adopted
2	approval of the Company's financial statements	29 408 382	99,711%	1	0,000%	85090	0,289%	Adopted
3	Appropriation of profits	29 492 273	99,996%	1200	0,004%	0	0,000%	Adopted
4	Approval of the ruled agreements	27 989 440	95,046%	1 323 892	4,496%	135 090	0,458%	Adopted
5	Powers for formalities	29 493 473	100,000%	0	0,001%	0	0,000%	Adopted

\* Percentage rounded to 3 decimal places

Siège social :  
A NOVO S.A - 16, rue Joseph Cugnot - ZI de Bracheux - 60000 BEAUVAIS

S.A. à conseil d'administration au capital de 68.096.741,50 Euros  
R.C.S Beauvais 341 125 540 - Code APE 332B