



A NOVO
 A public limited liability company
 With capital of EUR 63,096,741.50
 Registered office: Z.I. de Bracheux
 16, rue Joseph Cugnot, 60000 Beauvais
 Registered with the Beauvais Company register under No. 341 125 540
 INSEE No. 332 B

COMBINED GENERAL MEETING OF JANUARY 17th 2006

QUORUM

QUORUM	%
Legal quorum required for the resolutions of the Ordinary Meeting	20%
Legal quorum required for the resolutions of the extraordinary Meeting	25%
Quorum reached	28%

RESULTS OF THE VOTES

No	Resolutions	FOR		AGAINST		ABSTENTION		Result
		votes	% *	votes	% *	votes	% *	
Resolutions of the Ordinary Meeting								
1	Approval of the group's consolidated financial statements	36 312 000	100,00%	0	0,00%	500	0,00%	Adopted
2	approval of the Company's financial statements	35 980 880	99,09%	331 120	0,91%	500	0,00%	Adopted
3	Appropriation of profits	36 312 000	100,00%	0	0,00%	500	0,00%	Adopted
4	Approval of the ruled agreements	30 335 604	87,29%	4 412 840	12,70%	2 355	0,01%	Adopted
5	Renewal of the director's office of Richard SEURAT	35 326 502	97,28%	985 498	2,71%	500	0,00%	Adopted
6	Renewal of the director's office of Mireille ARVIER	35 326 502	97,28%	985 498	2,71%	500	0,00%	Adopted
7	Renewal of the director's office of Pierre HESSLER	35 326 302	97,28%	985 498	2,71%	700	0,00%	Adopted
8	Renewal of the director's office of Christophe LIENARD	35 246 583	97,06%	1 065 417	2,93%	500	0,00%	Adopted
9	Renewal of the director's office of Jean-François PREVOST	35 324 647	97,28%	985 498	2,71%	2 355	0,01%	Adopted
10	Renewal of the director's office of Alan SUTTON	35 196 583	96,93%	1 115 417	3,07%	500	0,00%	Adopted
Resolutions of the Extraordinary Meeting								
11	Allocation of free shares	19 326 163	53,22%	16 977 137	46,75%	9 200	0,03%	Not adopted
12	Powers for formalities	36 312 000	100,00%	0	0,00%	500	0,00%	Adopted

* Percentage rounded to 2 decimal places