

MEETING AGENDA

- Report of the Management Board on the results and activity of the Company and the group during the financial year ending 31 December 2006.
- Statutory auditors' report on (i) the company accounts for the financial year ending 31 December 2006 and the report of the Chairman of the Supervisory Board pursuant to article L. 225-68(7) of the French Commercial Code (ii) the consolidated financial statements for the financial year ending 31 December 2006, (iii) agreements pursuant to article L. 225-86 of the French Commercial Code.

Resolutions to be put to the Ordinary Shareholders' Meeting

- Approval of the company accounts for the financial year ending 31 December 2006 ; management board's report ; grant discharge to the Management Board and the Supervisory Board.
- Approval of the consolidated financial statements for the financial year ending 31 December 2006.
- Allocation of income for the financial year and distribution of dividend.
- Approval of replacement of an three agreements with PREMIER INVESTISSEMENT.
- Approval of agreements governed by article L. 225-86 of the French Commercial Code.
- Determination of the amount of attendance fees to be paid to the Supervisory Board.
- Alternate statutory auditor.

Resolutions to be put to the Extraordinary Shareholders' Meeting

- Amend the Articles of Association pursuant to Decree no. 2006-1566 of 11 December 2006- Amendment to article 19 of the Articles of Association relating to the shareholders' right to attend General Meetings,

Resolution to be put to the Ordinary Shareholders' Meeting

- Powers to accmplly legal formalities.