

ADDITIONAL AND MODIFICATIVE LEAFLET OF THE BROCHURE

Dear Shareholders,

Please note that the following modifications have been made to the enclosed brochure:

1. Page 5 – the following wording shall cancel and replace the ninth item on the agenda:

« - Approval of the special report of the auditors in relation to article L. 225-38 of the Commercial Code »

- 2. Page 6 additional item to the agenda submitted by the Board of Directors:
- « Ratification of the appointment of Ms. Colette Neuville as censor »
- **3.** Page 11 the following wording shall cancel and replace the fourth item of the report of the Board of Directors on ordinary issues:

« - Approval of the special report of the auditors in relation to article L. 225-38 of the Commercial Code, »

4. Page 11 - additional item to the agenda submitted by the Board of Directors:

« - Ratification of the appointment of Ms. Colette Neuville as censor »

5. Page 12 – the following wording shall cancel and replace item $n^{\circ}2 - (4^{th} resolution)$:

"2. Approval of the special report of the auditors in relation to article L. 225-38 of the Commercial Code (4^{th} resolution)

You are requested, in the fourth resolution, to approve the special report of the auditors in relation to article L. 225-38 of the Commercial Code

We submit the fourth resolution for your approval."

6. Page 16 – insertion of an additional report of the Board of Directors on ordinary issues:

"Additional report of the Board of Directors to the Mixed General Meeting of 27 May 2010 ruling on ordinary issues

Dear Shareholders,

We hereby submit an additional item to the agenda of the Mixed (Ordinary and Extraordinary) General Meeting of 27 May 2010 to which you have been summoned:

- *Ratification of the appointment of Ms. Colette Neuville as censor (18th resolution)*

You are requested, in the eighteenth resolution, to ratify the appointment of Ms. Colette Neuville as censor of the Board of Directors. Ms. Colette Neuville was appointed by the Board of Directors meeting held on 13 April 2010 as censor of the Board, for a term of one year, pursuant to article 26 of the articles of association. This office shall expire at the end of the Ordinary General Meeting called to rule on the financial statements of the past fiscal year and which is held in the year during which the censor's term expires.

The Board had decided to postpone the effect of this appointment decision until a future meeting of the Nominations and Remunerations Committee in order to allow necessary time to the members of the Committee to submit potential further propositions. This Nominations and Remunerations Committee met on 4 May 2010.

We therefore submit this appointment to your approval.

We thank you for the trust you will show the Board of Directors in approving this additional resolution submitted to the approval of the General Meeting ruling on ordinary issues.

The Board of Directors"

7. Page 30 – insertion in the attachment to the explanations of the Board of Directors :

"Ratification of the appointment of Ms. Colette Neuville as censor (18th resolution)

Colette Neuville Date of birth: 21 January 1937 Nationality: French

Appointed by the Board of Directors of 13 April 2010 – Ratification submitted to the approval of the 27 May 2010 General Meeting.

English version provided for translation purposes only. In case of contradiction, French version shall prevail

- Background: Bachelor's degree in Law (laureate of the faculty) Diplômée d'études supérieures (DES) in Political Economics - Diplômée d'études supérieures (DES) in Economic Science – Graduate from the Institut d'Etudes Politiques de Paris (Public Service section)
- Other positions (as of 31 December 2009) :

- Chairman and founder of the Association for the Defence of Minority Shareholders (ADAM) since 1991

- Director of Eurotunnel, then GET SA since December 2005

- Member of the European Forum on corporate governance with the European Commission since January 2005

- Member of the "Savers and minority shareholders" commission at the Financial Markets Authority since 2004

- *Positions held during the last five years:*
- Member of the Supervisory Board of Atos Origin from June 2008 to February 2009
- Director of the weekly "Vie Financière" from 2005 to 2007

- Director of Euroshareholders (European Federation of Shareholders Associations) from 2005 to 2007"

8. Page 32 – the following wording shall cancel and replace the fourth resolution:

"*Fourth resolution* (Approval of the special report of the auditors in relation to article L. 225-38 of the Commercial Code)

The General Meeting, ruling under the quorum and majority conditions required for ordinary General Meetings, after having familiarised itself with the special auditors' report in relation to article L. 225-38 of the Commercial Code, approves this report."

9. Page 46 – insertion of an eighteenth resolution submitted by the Board of Directors:

"Eighteenth resolution (Ratification of the appointment of Ms. Colette Neuville as censor)

The General Meeting, ruling under the quorum and majority conditions required for ordinary General Meetings, after having familiarised itself with the additional report of the Board of Directors, ratifies the appointment of Ms. Colette Neuville, which was made on a provisional basis by the Board of Directors meeting held on 13 April 2010 for a term of one year which shall expire at the end of the Ordinary General Meeting called to rule on the financial statements of the past fiscal year and which is held in the year during which the censor's term expires."

The Board of Directors