

**Agenda item****9**

**Granting of an authorisation to the board of directors of the Company for a period of five years to purchase a maximum of shares issued by the Company not exceeding 10% of the total number of shares composing the issued share capital at the time of the acquisition in accordance with the conditions set forth in article 430-15 of the law of 10 August 1915 on commercial companies, as amended, for a purchase price to range between the nominal value per share and ten percent (10%) above the average listing price per share during the calendar month preceding the relevant buy-back transactions.**

**Voting result:**

|                  |                  |                 |
|------------------|------------------|-----------------|
| For              | 13.907.612 Votes | <b>100,00 %</b> |
| Against          | 0 Votes          | <b>0,00 %</b>   |
| Abstention       | 0 Votes          |                 |
| Votes not issued | 0 Votes          |                 |

With the required majority the meeting of shareholders resolved agenda item 9