



Extraordinary General Meeting on Wednesday 27 March 2013

RESULTS OF THE VOTES PER RESOLUTION

As of registration date: February 27, 2013

Share capital as of Registration date	828,752,032
Repurchased shares	5,226,535
Total number of voting rights	823,525,497
Total number of voting rights present or represented	618,700,401

Resolution n°	Wording	Adopted / Refused	Votcast in FAVOUR		Votcast AGAINST		Total number of votes validly cast	ACTIVE ABSTENTION	Percentage of total number of votes validly cast on total number of voting rights
			Number	%	Number	%			
1	Amendment of the Company's Articles of Association	Adopted	614,360,147	99.37%	3,919,530	0.63%	618,279,677	420,356	75.08%
2	Authorisation for the Board of Directors to repurchase up to 15% of the Company's issued and outstanding share capital	Adopted	606,486,783	98.09%	11,816,095	1.91%	618,302,878	397,522	75.08%
3	Cancellation of shares repurchased by the Company pursuant to the share buyback programme	Adopted	608,086,893	98.35%	10,207,184	1.65%	618,294,077	406,323	75.08%
4	Appointment of Mr Thomas Enders as the Executive Member of the Board of Directors	Adopted	612,907,058	99.13%	5,379,030	0.87%	618,286,088	414,312	75.08%
5	Appointment of Mr Manfred Bischoff as a non-Executive Member of the Board of Directors	Adopted	609,461,118	98.58%	8,795,112	1.42%	618,256,230	443,290	75.07%
6	Appointment of Mr Ralph D. Crosby, Jr. as a non-Executive Member of the Board of Directors	Adopted	608,294,373	98.98%	6,294,695	1.02%	614,589,068	4,111,332	74.63%
7	Appointment of Mr Hans-Peter Keitel as a non-Executive Member of the Board of Directors	Adopted	613,183,974	99.18%	5,068,701	0.82%	618,252,675	447,675	75.07%
8	Appointment of Mr Hermann-Josef Lamberti as a non-Executive Member of the Board of Directors	Adopted	614,578,666	99.40%	3,704,840	0.60%	618,283,506	416,365	75.08%
9	Appointment of Mrs Anne Lauvergeon as a non-Executive Member of the Board of Directors	Adopted	610,997,433	99.41%	3,596,679	0.59%	614,594,112	4,106,288	74.63%
10	Appointment of Mr Lakshmi N. Mittal as a non-Executive Member of the Board of Directors	Adopted	529,772,095	87.30%	77,050,523	12.70%	606,822,618	11,877,782	73.69%
11	Appointment of Sir John Parker as a non-Executive Member of the Board of Directors	Adopted	616,331,873	99.69%	1,942,745	0.31%	618,274,618	425,700	75.08%
12	Appointment of Mr Michel Pébereau as a non-Executive Member of the Board of Directors	Adopted	593,504,773	97.81%	13,293,800	2.19%	606,798,573	11,901,745	73.68%
13	Appointment of Mr Josep Piqué i Camps as a non-Executive Member of the Board of Directors	Adopted	555,333,410	89.82%	62,911,017	10.18%	618,244,427	455,891	75.07%
14	Appointment of Mr Denis Ranque as a non-Executive Member of the Board of Directors	Adopted	616,863,686	99.77%	1,413,987	0.23%	618,277,673	422,727	75.08%
15	Appointment of Mr Jean-Claude Trichet as a non-Executive Member of the Board of Directors	Adopted	613,024,202	99.15%	5,257,010	0.85%	618,281,212	419,188	75.08%