

NR21

Société Anonyme
Share capital: 2,682,608 euros
Registered office: 176 - 178 rue d'Estienne d'Orves,
92700 COLOMBES

Nanterre Companies Register no. B 389 065 152

DRAFT TEXT OF THE PROPOSED RESOLUTIONS FOR **THE EXTRAORDINARY GENERAL MEETING** **OF 31st DECEMBER 2013**

FIRST RESOLUTION

On the proposal of the Board of Directors and after listening to a reading of its report, the General Meeting decided to change the financial year closing date currently fixed at 31st December, which will now be fixed at 31st March of each year.

The financial year in progress will last exceptionally for 15 months.

SECOND RESOLUTION

As a result of adopting the preceding resolution, the General Meeting decided to change paragraph I of article 24 of the Articles of Association, which will now read as follows:

Article 24 – FINANCIAL STATEMENTS. APPROVAL – **APPROPRIATION OF PROFIT/TREATMENT OF LOSS**

I – The financial year begins on 1st April and ends on 31st March of each year.

The rest of the article remains unchanged.

THIRD RESOLUTION

The General Meeting confers all powers on the bearer of the original, an extract or a copy of these minutes for the purposes of accomplishing all publication, filing and other formalities which he is responsible for.