

Shareholders' Meeting of May 7, 2013

Reporting on the votes

Number of shareholders present or represented, or having voted by mail or internet: 11,646
Quorum: 201,000,547 shares, representing 69.97% of the shares with voting rights
Number of voting rights: 302,757,442, representing 75.59% of the existing voting rights at the shareholders' meeting and 75.59% of the total number of voting rights.

Resolutions	Pour	Contre	Abstention
1 st resolution Approval of the 2012 Company financial statements and transactions	302,532,556 (99.93%)	143,916 (0.05%)	80,970 (0.03%)
2 nd resolution Approval of the 2012 consolidated financial statements and transactions	302,486,981 (99.91%)	143,173 (0.05%)	127,288 (0.04%)
3 rd resolution Appropriation of earnings and setting of the dividend	302,516,803 (99.92%)	119,473 (0.04%)	121,166 (0.04%)
4 th resolution* Approval of a new related-party agreement (<i>convention réglementée</i>): transaction between Orascom Construction Industries S.A.E. and the Company	187,870,446 (99.81%)	257,738 (0.14%)	104,919 (0.06%)
5 th resolution Approval of benefits covered by article L.225-42-1 of the French Commercial Code to the benefit of Mr. Bruno Lafont	263,685,458 (87.11%)	38,920,173 (12.86%)	103,763 (0.03%)
6 th resolution Renewal of the term of office of Mr. Bruno Lafont as a Director	283,805,936 (93.74%)	18,813,864 (6.21%)	137,642 (0.05%)
7 th resolution Renewal of the term of office of Mr. Philippe Charrier as a Director	302,007,882 (99.75%)	600,526 (0.20%)	149,034 (0.05%)
8 th resolution Renewal of the term of office of Mr. Oscar Fanjul as a Director	301,462,244 (99.57%)	1,143,833 (0.38%)	151,365 (0.05%)
9 th resolution Renewal of the term of office of Mr. Juan Gallardo as a Director	301,881,253 (99.71%)	776,100 (0.26%)	100,089 (0.03%)
10 th resolution Renewal of the term of office of Ms. Hélène Ploix as a Director	277,321,255 (91.60%)	25,353,523 (8.37%)	82,664 (0.03%)
11 th resolution Authorization to the Company to buy and sell its own shares	302,254,677 (99.83%)	356,677 (0.12%)	146,088 (0.05%)
12 th resolution Authorization to the Board of Directors to issue bonds not giving rise to the allotment of securities of the same nature or to a capital increase	302,365,279 (99.87%)	248,294 (0.08%)	143,869 (0.05%)

13 th resolution	Delegation of authority to the Board of Directors to issue securities other than shares giving rise to entitlement to the allotment of debt securities and not giving rise to an increase of the Company's share capital	302,382,926 (99.88%)	248,179 (0.08%)	126,337 (0.04%)
14 th resolution	Delegation of authority to the Board of Directors to issue shares and securities giving access to the capital of the Company, with preferential subscription rights	289,286,469 (95.55%)	13,384,721 (4.42%)	86,252 (0.03%)
15 th resolution	Delegation of authority to the Board of Directors to issue shares and securities giving access to the share capital of the Company, with cancellation of the preferential subscription right of the shareholders	298,260,372 (98.51%)	4,403,543 (1.45%)	93,527 (0.03%)
16 th resolution	Delegation of authority to the Board of Directors to issue shares and securities giving access to the capital of the Company in an offer covered by article L.411-2, II of the French Monetary and Financial Code, with cancellation of the preferential subscription right of the shareholders	291,817,744 (96.39%)	10,836,108 (3.58%)	103,590 (0.03%)
17 th resolution	Delegation of authority to the Board of Directors to issue shares and securities giving access to the capital of the Company as payment for contributions in kind	299,037,237 (98.77%)	3,551,482 (1.17%)	168,723 (0.06%)
18 th resolution	Delegation of authority to the Board of Directors to increase the number of securities to be issued in case of a capital increase with or without preferential subscription rights	287,691,311 (95.02%)	14,921,310 (4.93%)	144,821 (0.05%)
19 th resolution	Delegation of authority to the Board of Directors to increase the capital by incorporation of premiums, reserves, profits or other items	302,458,467 (99.90%)	197,502 (0.07%)	101,473 (0.03%)
20 th resolution	Authorization to the Board of Directors to reduce the share capital through cancellation of treasury shares	302,062,682 (99.77%)	599,121 (0.20%)	95,639 (0.03%)
21 st resolution	Authorization to the Board of Directors to allot free existing or new shares, with cancellation of the preferential subscription right of the shareholders	266,336,226 (87.97%)	36,323,374 (12.00%)	97,842 (0.03%)
22 nd resolution	Authorization to the Board of Directors to grant options to subscribe for or purchase shares, with cancellation of the preferential subscription right of the shareholders	268,291,873 (88.62%)	34,339,666 (11.34%)	125,903 (0.04%)
23 rd resolution	Delegation of power to the Board of Directors to issue shares and/or securities giving access to the capital of the Company reserved for members of employee savings plans, with cancellation of the preferential subscription right of the shareholders	298,453,737 (98.58%)	4,125,678 (1.36%)	178,027 (0.06%)
24 th resolution	Delegation of power to the Board of Directors to issue shares and/or securities giving rights to the capital to a certain category of beneficiaries in connection with a transaction reserved for employees, with cancellation of the preferential subscription right of the shareholders	298,601,816 (98.63%)	4,005,637 (1.32%)	149,989 (0.05%)
25 th resolution	Powers to carry out corporate formalities	302,358,485 (99.87%)	180,880 (0.06%)	218,077 (0.07%)

* Specific quorum, as NNS Holding Sàrl and related persons did not take part in the vote of the resolution: 247,194,012 shares, representing 65.10% of the shares with voting rights for this resolution, and 222,743,076 voting rights, representing 69.50% of the existing voting rights for this resolution and 55.61% of the total number of voting rights. The adjustment of voting rights mechanism contained in the articles of association applied and, following adjustment, the number of voting rights taking part in the vote was 188,233,103.