

PSB INDUSTRIES

A corporation with capital of €7,350,000

Registered office: Les Pléiades n°21, Park Nord, La Bouvarde, 74370 Metz-Tessy, France

Trade and company registry ID: 325 520 013 RCS Annecy

Company SIRET number: 325 520 013 00047

Annual Regular Shareholders' Meeting of May 27, 2008

List of shareholders

NAME	ADDRESS	SHARES' NUMBER
HELENE BAIKOWSKI	92200 NEUILLY SUR SEINE	1,200
JACQUELINE UGOLS	1206 GENEVE	100
JACQUES ENTREMONT	74290 VEYRIER DU LAC	597,460
ROGER ROSNOBLET	74290 VEYRIER DU LAC	250
MARIE CACHAT	74290 VEYRIER DU LAC	19,350
AGNES WIRTH	74290 VEYRIER DU LAC	237,585
JEAN-BAPTISTE BOSSON	74290 VEYRIER DU LAC	315
S A G I R SA	74000 ANNECY	300
FCP STOCK PICKING FRANCE	75008 PARIS	200,000
PIERRE MONTMANEIX	13330 PELISSANNE	500
FRANCOISE PINEAU	75014 PARIS	1000
MARIE RONCHETTI	94200 IVRY SUR SEINE	200
HENRI-PIERRE WIRTH	74290 VEYRIER DU LAC	107,205
RAPHAEL WIRTH	74000 ANNECY	107,205
SOCIETE CIVILE MAJEST	74370 METZ TESSY	534,320
BANQUE DE VIZILLE	69002 LYON	70,115
ALBERT DECANTER	62220 CARVIN	125
BRUCE COBBETT	75017 PARIS	105
CLAUDE LAGARRIGUE	94200 IVRY SUR SEINE	15
PROXINVEST	75015 PARIS	1
ROLAND DESHUMEURS	49800 ANDARD	100
ALAIN et AGNES WIRTH	74290 VEYRIER DU LAC	140,000
PHILIPPE JAUMAIN	59493 VILLENEUVE D ASCQ	325
PROVENDIS	74940 ANNECY LE VIEUX	277,470