

## PSB INDUSTRIES

A joint-stock corporation with capital stock of €7,350,000  
Registered office: Les Pléiades n° 21, Park Nord, La Bouvarde  
74370 METZ TESSY - FRANCE  
Trade and company registry ID: ANNECY B 325 520 013

### Regular Shareholders' Meeting on May 27, 2008

#### Results of the votes on the resolutions

Quorum reached: 70.81 %

Resolutions falling within the field of jurisdiction of the regular shareholders' meeting	For	Against	Abstention	Result
1 - Approve the 2007 annual financial statements and reports	100,0%	0,0%	0,0%	Adopted
2 - Approve the statutory auditors' report	99,4%	0,6%	0,0%	Adopted
3 - Approve the allocation of earnings	100,0%	0,0%	0,0%	Adopted
4 - Approve the 2007 consolidated financial statements	100,0%	0,0%	0,0%	Adopted
5 - Authorize the purchase of company shares on the stock exchange	99,1%	0,9%	0,0%	Adopted
6 - Set the amount of Directors' fees	99,8%	0,2%	0,0%	Adopted
7 - Renew the term of office of directors	94,4%	5,6%	0,0%	Adopted
8 - Grant power for formalities	99,8%	0,2%	0,0%	Adopted