

PSB INDUSTRIES

A joint-stock corporation with stock 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

REQUEST FOR DOCUMENTS

As a shareholder of _____ shares in the corporation known as **PSB INDUSTRIES**,

The undersigned, whose full name and address appear below,

Name:

Given name:

Home address:

hereby requests the documents and information relative to the Annual and Extraordinary Shareholders' Meeting of May 30, 2007 and listed in Article 135 of Decree No. 67-236 of March 23, 1967 on Business Corporations.

Signed in

On

IMPORTANT NOTE

This form, dated and signed, is to be sent only if the shareholder intends to avail himself or herself of the regulations cited. In that event, this request must arrive at the registered office no later than five days before the meeting.

This form can serve as a general request for all meetings, should the shareholder so state.