

**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

**ABSENTEE BALLOT**

**Annual Regular and Extraordinary Shareholders' Meeting of May 30, 2007**

\* \* \*

**Owner of the shares**

Name or corporate name:  
Residence or registered office:

Owner <sup>(1)</sup>  
Beneficial owner <sup>(1)</sup>  
Bare owner <sup>(1)</sup>

of \_\_\_\_\_ shares in **PSB INDUSTRIES**,

as certified by the recording of these shares in his account with \_\_\_\_\_,  
\_\_\_\_\_, shareholder,

having read the draft resolutions proposed to the aforementioned Shareholders' Meeting and the notice appearing at the bottom of this ballot, casts the following votes on each of said resolutions.

**FIRST RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**SECOND RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**THIRD RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**FOURTH RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**FIFTH RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**SIXTH RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**SEVENTH RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**EIGHTH RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**NINTH RESOLUTION <sup>(1)</sup>**

FOR  
AGAINST  
ABSTAIN

**Signed in**

**On**

**Signature**

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<sup>(1)</sup> Strike through the words that do NOT apply

## **IMPORTANT:**

### **NOTICE TO THE SHAREHOLDERS**

#### **Reminder of legal and regulatory requirements**

Pursuant to Article L225-107 of the French Commercial Code, the shareholder is hereby informed that:

- This ballot must be received by the Company at least three days before the Shareholders' Meeting;
- This ballot is valid for successive Meetings convened for the same agenda;
- Any abstention expressed on this ballot or resulting from no mark at all shall be considered as a vote opposed to the resolution in question;
- A mark indicating two contradictory votes on the same resolution shall count as a vote opposed to that resolution.

In conformance with Article 131-3 paragraph 2 of the Decree of March 23, 1967 the ballot received by the Company has to contain the following information:

- The shareholder's full name and home address;
- An indication of the form, registered or bearer, in which the shares are held; the number of shares held; and whether the shares are recorded in the Company's record of registered shares or the authorized intermediary's record of bearer shares. With regard to corporations whose shares are bearer shares, the participation certificate (*attestation de participation*) from the authorized intermediary is to be appended to the absentee ballot.
- The signature of the shareholder or of his or her legal representative.

In no case may the shareholder turn in to the Company both the proxy form and the absentee ballot. In the event both are turned in, the proxy shall be overridden by the votes cast on the absentee ballot.

#### ***Items sent along with this ballot:***

- *The agenda and drafts of the proposed resolutions;*
- *A summary of the Company's financial situation during the period just past and a table of financial results as called for in Article 133-3 of Decree no. 67-236 of March 23, 1967; and*
- *A form for requesting the documents and information as per Article 135 of Decree no. 67-236 of March 23, 1967, in the event the shareholder wishes to exercise that option.*