

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, 2009

List of shareholders

NAME	SURNAME	ADDRESS	SHARES' NUMBER
BAIKOWSKI	HELENE	92200 NEUILLY SUR SEINE	1,200
BANQUE DE VIZILLE		69002 LYON	70,115
BOSSON	JEAN-BAPTISTE	74290 VEYRIER DU LAC	315
CACHAT	MARIE JANE	74290 VEYRIER DU LAC	19,350
COBBETT	BRUCE	75017 PARIS	105
DAMAGNEZ	FREDERIC	80800 CORBIE	20
DECANTER	ALBERT	62220 CARVIN	125
DESHUMEURS	ROLAND	49800 ANDARD	100
ENTREMONT	FRANCOIS-XAVIER	74000 ANNECY	25,100
ENTREMONT	JACQUES	74290 VEYRIER DU LAC	537,460
ENTREMONT	SABINE	74000 ANNECY	20,000
FCP STOCK PICKING FRANCE		75008 PARIS	200,000
JAUMAIN	PHILIPPE	59493 VILLENEUVE D ASCQ	325
LAGARRIGUE	CLAUDE	94200 IVRY SUR SEINE	15
MONTMANEIX	PIERRE	13330 PELISSANNE	500
PINEAU	FRANCOISE	75014 PARIS	1,000
PROVENDIS		74940 ANNECY LE VIEUX	277,470
PROXINVEST		75015 PARIS	1
RONCHETTI	MARIE	94200 IVRY SUR SEINE	200
ROSNOBLET	ROGER	74290 VEYRIER DU LAC	250
S A G I R SA		74000 ANNECY	300
SOCIETE CIVILE MAJEST		74370 METZ TESSY	534,320
UGOLS	JACQUELINE	1206 GENEVE	100
WIRTH	HENRI-PIERRE	74290 VEYRIER DU LAC	107,205
WIRTH	RAPHAEL	74000 ANNECY	107,205
WIRTH	ALAIN et AGNES	74290 VEYRIER DU LAC	140,000
WIRTH	AGNES	74290 VEYRIER DU LAC	255,335
WIRTH	ALAIN	74290 VEYRIER DU LAC	8,745