

THE STATUTORY AUDITORS

The statutory auditors make up the outside component of the group's internal control system. Two firms, Ernst & Young et autres and Cabinet Mazars, including both lead and alternate auditors (Pascal Macioce and Philippe Bouillet), perform the auditing of PSB Industries. They were appointed in 2004 till 2010 (the Shareholders' Meeting acting on the financial statements for the period ending December 31, 2009.)

For the **audit engagement**, Ernst & Young received the following remuneration (in euros), divided into two types of work :

- auditing, certification, review of company and consolidated financial statements

	Issuer of statements	Wholly-owned subsidiaries	Total
2008			
Total (excl. VAT)	84,400	51,400	135,800
in %	62%	38%	100%
2007			
Total (excl. VAT)	56,000	53,100	109,100
in %	51%	49%	100%

- other services provided by partner firms to wholly owned subsidiaries

	Issuer of statements	Wholly-owned subsidiaries	Total
2008			
Total (excl. VAT)	-	-	-
in %	-	-	-
2007			
Total (excl. VAT)	-	-	-
in %	-	-	-

For **the other services** provided by partner firms to wholly owned subsidiaries, Ernst&Young hasn't received remunerations in 2008.

For the **audit engagement**, Mazars received the following remuneration (in euros), divided into two types of work :

- auditing, certification, review of company and consolidated financial statements

	Issuer of statements	Wholly-owned subsidiaries	Total
2008			
Total (excl. VAT)	36,000	146,700	182,700
in %	19%	76%	95%
2007			
Total (excl. VAT)	33,500	141,200	174,700
in %	18%	76%	94%

- other services provided by partner firms to wholly owned subsidiaries

	Issuer of statements	Wholly-owned subsidiaries	Total
2008			
Total (excl. VAT)	3,000	-	3,000
in %	1%	-	1%
2007			
Total (excl. VAT)	2,600	-	2,600
in %	1%	-	1%

For **the other services** provided by partner firms to wholly owned subsidiaries, Cabinet Mazars received only €9,000 (excl.VAT) either 5% taxes' services in 2007 and €7,500 (excl.VAT) either 4% in 2008.