

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, 2009

Results of the votes on the resolutions

Quorum reached: 55.26 %

Resolutions falling within the field of jurisdiction of the regular shareholders' meeting	For	Against	Abstention	Result
1 - Approve the 2008 annual financial statements and reports	100,0%	0,0%	0,0%	Adopted
2 - Approve the statutory auditors' report	100,0%	0,0%	0,0%	Adopted*
3 - Approve the allocation of earnings	88,0%	12,0%	0,0%	Adopted
4 - Approve the 2008 consolidated financial statements	100,0%	0,0%	0,0%	Adopted
5 - Authorize the purchase of company shares on the stock exchange	99,3%	0,7%	0,0%	Adopted
6 - Set the amount of Directors' fees	100,0%	0,0%	0,0%	Adopted
7 - Renew the term of office of director	100,0%	0,0%	0,0%	Adopted
8 - Appointment of a new director	99,3%	0,0%	0,7%	Adopted
9 - Grant power for formalities	100,0%	0,0%	0,0%	Adopted

* endorsed in accordance with French law, it being specified that Messrs. Jean-Baptiste Bosson and Alain Wirth, the two directors concerned did not take part in the vote.