

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 and Extraordinary Shareholders' Meeting on May 25, 2010

Results of the votes on the resolutions

Quorum reached: 72.99%

Resolutions falling within the field of jurisdiction of the regular shareholders' meeting	For	Against	Abstention	Result
1 - Approve the 2009 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	90.2%	9.8%	0.0%	Adopted
4 - Approve the 2009 consolidated financial statements	100.0%	0.0%	0.0%	Adopted
5 - Authorize the purchase of company shares on the stock exchange	95.2%	4.8%	0.0%	Adopted
6 - Set the amount of Directors' fees	100.0%	0.0%	0.0%	Adopted
7 - Renew the lead statutory auditor's appointment	100.0%	0.0%	0.0%	Adopted
8 - Appoint new alternate statutory auditors	100.0%	0.0%	0.0%	Adopted
10 - Appointment of a new director	96.5%	3,5%	0.0%	Adopted
11 - Appointment of a new director	96.5%	3,5%	0.0%	Adopted
12 - Appointment of a new director	96.5%	3,5%	0.0%	Adopted
13 - Appointment of a new director	96.5%	3,5%	0.0%	Adopted
14 - Appointment of a new director	96.5%	3,5%	0.0%	Adopted
9 - Grant power for formalities	100.0%	0.0%	0.0%	Adopted

* endorsed in accordance with French law, it being specified that Mr. Jean-Baptiste Bosson, the one director concerned, did not take part in the vote.

Resolutions falling within the field of jurisdiction of the extraordinary shareholders' meeting	For	Against	Abstention	Result
9 - Decision to take pursuant to article L 225-129-6 of the French Commercial Code	6.3%	93.7%	0.0%	Rejected