

**ATOS ORIGIN**  
**SHAREHOLDER'S MEETING 10 FEBRUARY 2009**  
**OUTCOME OF THE VOTE ON THE RESOLUTIONS**

Number of shares 69,717,453

Number of shares with voting rights 68,606,160

Quorum: 49,034,804 share: 71,47%

	<b>Ordinary Items</b>	
Resolution 1	Ratification of the appointment of Mr. Jean-Philippe Thierry	Adopted with 99,21%
Resolution 2	Ratification of the appointment of Mr. Bertrand Meunier	Adopted with 98,04%
Resolution 3	Ratification of the appointment of Mr. Michel Paris	Adopted with 92,99%
Resolution 4	Advantages due as a result of one member of the Management Board ceasing his functions	Not submitted to the vote of the shareholders
Resolution 5	Advantages due as a result of one member of the Management Board ceasing his functions	Not submitted to the vote of the shareholders
	<b>Extrordinary Items</b>	
Resolution 6	Change of the mode of governance and management of the Company	Adopted with 89,34 %
Resolution 7	Amendment of the Company's Articles of Association	Adopted with 72,66%
Resolution 8	Reiteration for the Board of Directors of authorisations and delegations of authority and powers granted to the Management Board by various General Meetings of Shareholders	Adopted with 72,47%
	<b>Ordinary Items</b>	
Resolution 9	Appointment of Mr. René Abate as member of the Board of Directors	Adopted with 97,21%
Resolution 10	Appointment of Mr. Behdad Alizadeh as member of the Board of Directors	Adopted with 92,50%
Resolution 11	Appointment of Mr. Nicolas Bazire as member of the Board of Directors	Adopted with 81,05%
Resolution 12	Appointment of Mr. Jean-Paul Béchat as member of the Board of Directors	Adopted with 98,19%
Resolution 13	Appointment of Mr. Thierry Breton as member of the Board of Directors	Adopted with 96,59%
Resolution 14	Appointment of Mr Dominique Mégret as member of the Supervisory Board	Adopted with 94,72%
Resolution 15	Appointment of Mr. Bertrand Meunier as member of the Board of Directors	Adopted with 93,30%
Resolution 16	Appointment of Mr. Michel Paris as member of the Board of Directors	Adopted with 97,74%
Resolution 17	Appointment of Mr. Vernon Sankey as member of the Board of Directors	Adopted with 99,44%
Resolution 18	Appointment of Mr. Jean-Philippe Thierry as member of the Board of Directors	Adopted with 99,30%

Resolution 19	Appointment of Mr. Pasquale Pistorio as member of the Board of Directors	Adopted with 99,28%
Resolution 20	Director's fees allocated to members of the Board of Directors	Adopted with 99,30%
Resolution 21	Reiteration for the Board of Directors of the authorization to redeem shares of the company granted to the Management Board	Adopted with 95,08%
Resolution 22	Election of a director by the personnel of the Company and its subsidiaries	Rejected with 82,66%
Resolution 23	Authorizations for formalities	Adopted with 99,97%