

**ATOS ORIGIN**  
**SHAREHOLDER'S MEETING 27 MAY 2010**  
**OUTCOME OF THE VOTE ON THE RESOLUTIONS**

Number of shares 69,740,580

Number of shares with voting rights 69,483,231

25% quorum: 17,370,807 shares

	<b>Ordinary Items</b>	
Resolution 1	Approval of the company accounts for the financial year ending 31 December 2009	Adopted with 100%
Resolution 2	Approval of the consolidated accounts for the financial year ending 31 December 2009	Adopted with 100%
Resolution 3	Assignment of the net income for the financial year	Adopted with 99,86%
Resolution 4	Approval of the special report of the auditors in relation to article L.225-38 of the Commercial Code	Adopted with 93,98%
Resolution 5	Ratification of the cooptation of Mr. Lionel Zinsou-Derlin as member of the Board of Directors	Adopted with 99,73%
Resolution 6	Appointment of Ms Aminta Niane as member of the Board of Directors	Adopted with 99,53%
Resolution 7	Authorisation for the purpose of purchasing, conserving or transferring shares in the Company	Adopted with 78,23%
Resolution 8	Approval of an overall amount of director's fees	Adopted with 99,83 %
	<b>Extraordinary Items</b>	
Resolution 9	Authorisation to reduce the share capital by cancelling shares	Adopted with 97,05%
Resolution 10	Delegation of authority in order to increase the share capital , maintaining the preferential subscription rights of shareholders	Adopted with 95,90%
Resolution 11	Delegation of authority in order to increase the share capital , with the removal of the preferential subscription rights of shareholders	Adopted with 82,66%
Resolution 12	Authorisation, in the event of a capital increase with or without the removal of the preferential subscription right of shareholders, to increase the number of shares to be issued	Adopted with 75,01%
Resolution 13	Delegation of authority in order to increase the capital in the event of a public exchange offer	Adopted with 83,24%

Resolution 14	Delegation of powers in order to increase the capital, with a view to remunerating contributions in kind granted to the Company	Adopted with 82,11%
Resolution 15	Global limitation of authorisations	Adopted with 99,93%
Resolution 16	Delegation of authority for the purpose of increasing the share capital with the removal of the preferential subscription right to the benefits of the employees	Adopted with 89,18%
	<b>Ordinary Items</b>	
Resolution 17	Powers	Adopted with 100%
Resolution 18	Ratification as the appointment of Ms Colette Neuville as censor	Adopted with 96,61%