

ATOS ORIGIN
SHAREHOLDER'S MEETING 12 JUNE 2008
OUTCOME OF THE VOTE ON THE RESOLUTIONS

Number of shares 69 714 608

Number of shares with voting rights 68 617 315

Quorum : 41 868 429 shares : 61.017 %

	Ordinary Items	
Resolution 1	Approval of the fiscal year's financial statements	Adopted with 99.72 %
Resolution 2	Appropriation of net income	Adopted with 99.97 %
Resolution 3	Related-party agreements regarding pensions	Adopted with 90.05 %
Resolution 4	Continuance of a related-party agreements regarding pensions	Adopted with 85.93 .%
Resolution 5	Related-party agreements regarding Mr. Bernard Bourigeaud	Adopted with 71.69 %
Resolution 6	Related-party agreements regarding Mr. Dominique Illien	Adopted with 70.65 .%
Resolution 7	Renewal of the authorisation to trade in the Company's shares	Adopted with 96.55 .%
Resolution 8	Renewal of the mandate of statutory auditor of Grant Thornton	Adopted with 97.39 %
Resolution 9	Renewal of the mandate of deputy statutory auditor of IGEC	Adopted with 94.04 %
Resolution 10	Renewal of the appointment of Mr Jan Oosterveld as member of the Supervisory Board	not submitted to vote
Resolution 11	Renewal of the appointment of Mr Vernon Sankey as member of the Supervisory Board	Adopted with 93.50 %
Resolution 12	Renewal of the appointment of Mr Michel Soublin as member of the Supervisory Board	Adopted with 93.55 %
Resolution 13	Appointment of Mr Jean-François Cirelli as member of the Supervisory Board	Adopted with 97.97 %
Resolution 14	Appointment of Mr René Abate as member of the Supervisory Board	Adopted with 96.67 %
Resolution 15	Adaptation to the by-laws of the number of Supervisory Board members	Adopted with 98.81 %
Resolution A	Appointment of Mr. Benoît d'Angelin as member of the Supervisory Board	Adopted with 89.96 %
Resolution B	Appointment of Mr. Behdad Alizadeh as member of the Supervisory Board)	Adopted with 83.45 %
Resolution C	Appointment of Mrs. Colette Neuville as member of the Supervisory Board	Adopted with 91.39 .%
Resolution D	Appointment of Mr. Bernard Bourigeaud as member of the Supervisory Board	not submitted to vote

Resolution E	Appointment of Mr. Michel Combes as member of the Supervisory Board	Adopted with 91.54 %
Resolution F	Removal of Mr. Didier Cherpitel as member of the Supervisory Board	not submitted to vote
	Extraordinary Items	
Resolution 16	Authorization to issue shares without retention of shareholder's preferential subscription right within 15% of the share capital	Adopted with 80.94 %
Resolution 17	Authorization to increase capital dedicated to employees through an Employee Savings Plan within 6% of the share capital.	Adopted with 90.73 %
Resolution 18	Powers to carry out formalities	Adopted with 99.89 .%