

**ATOS ORIGIN**  
**SHAREHOLDER'S MEETING 26 MAY 2009**  
**OUTCOME OF THE VOTE ON THE RESOLUTIONS**

Number of shares 69,717,453

Number of shares with voting rights 68,861,660

Quorum : 17,215,415 shares : 25%

	<b>Ordinary Items</b>	
Resolution 1	Approval of the company accounts for the financial year ending 31 December 2008	Adopted with 97,84%
Resolution 2	Approval of the consolidated accounts for the financial year ending 31 December 2008	Adopted with 97,84%
Resolution 3	Assignment of the net income for the financial year	Adopted with 99,98%
Resolution 4	Approval of the related-party agreements mentioned in articles L.225-38 and L.225-86 of the Commercial Code	Adopted with 68,14%
Resolution 5	Approval of benefits due to the ceasing of functions of a member of the Management Board	Adopted with 67,93%
Resolution 6	Authorisation for the purpose of purchasing, conserving or transferring shares in the Company	Adopted with 94,82%
Resolution 7	Election of a director representing the shareholder employees – Nomination of Mrs. Jean Fleming	Adopted with 95,94% - Appointed
Resolution 8	Election of a director representing the shareholder employees – Nomination of Mr. Benoît Orfila	Voted with 44,81% - Not appointed
Resolution 9	Election of a director representing the shareholder employees – Nomination of Mr. Daniel Coulon	Voted with 43,29% - Not appointed
Resolution 10	Election of a director representing the shareholder employees – Nomination of Mrs. Raymonde Tournois	Voted with 42,76% - Not appointed
	<b>Extrardinary Items</b>	
Resolution 11	Delegation of authority in order to increase the share capital , maintaining the preferential subscription rights of shareholders	Adopted with 97,17%
Resolution 12	Delegation of authority in order to increase the share capital , with the removal of the preferential subscription rights of shareholders	Adopted with 72,82%
Resolution 13	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 76,61%

Resolution 14	Delegation of authority in order to increase the capital in the event of a public exchange offer	Adopted with 95,61%
Resolution 15	Delegation of powers in order to increase the capital, with a view to remunerating contributions in kind granted to the Company	Adopted with 81,99%
Resolution 16	Global limitation of authorisations	Adopted with 99,51%
Resolution 17	Delegation of authority for the purpose of increasing the share capital through the incorporation of reserves, profits or premiums	Adopted with 99,40%
Resolution 18	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 80,36%
Resolution 19	Authorisation to grant subscription or purchase options on the shares of the Company	Adopted with 71,03%
	<b>Ordinary Items</b>	
Resolution 20	Authorizations for formalities	Adopted with 99,68%