



A French *société anonyme* (limited company)

with authorized capital of €47,700,000

Registered office:

4, square Edouard VII – 75009 Paris

Paris Trade and Companies Register No. 712 048 735

PAYMENT OF DIVIDEND IN SHARES

During the Ordinary portion of the Combined General Shareholders' Meeting of 9 April 2008, which approved the financial statements of the year ending on 31 December 2007, a dividend of €1.65 per share was declared; an interim amount of €0.45 per share was paid in November 2007. All shareholders have the option of receiving the balance of the dividend, which is €1.20, in cash or shares.

The ex-dividend date will be 29 April 2008, and the payment date will be 5 May 2008.

Shareholders who wish to be paid the dividend in shares must submit a request to their financial institution between 5 and 23 May inclusive. Any shareholder who has not exercised this option by the end of this period will receive the balance of the dividend due in cash, to be paid on 2 June 2008.

The issue price of the new shares is €38.

If the amount of the net dividend due to a shareholder does not correspond to a whole number of shares, the shareholder may receive the immediately lesser number of shares with a balancing cash payment, or subscribe to the next higher number of shares by paying the difference in cash.

The new shares thus created will be subject to all legal and statutory provisions and will be effective as from 1 January 2008. They will be delivered in registered or bearer form, as elected by the shareholder.

Shareholders will receive a request for instructions from the financial institution where their securities account is held; this form must be completed, signed and returned.

Application will be made to Euronext to admit the new shares for trading. They will be quoted on the same line as existing shares.

CONTACTS

AFFINE

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