

GENERAL MEETING OF 10th MAY 2012
REPORTING ON THE VOTES

Number of shareholders present or represented or having voted by mail: 524

Quorum: 373 094 929 shares, representing 97,668 % of the shares with voting rights

Number of voting rights: 373 094 929, representing 97,668 % of the existing voting rights at the shareholders' meeting.

RESOLUTIONS		In favour	Against	Abstention
1 st resolution	Approval of the corporate financial statement for the year ended December 31,2011	372 788 308 (99,92%)	298 969 (0,08%)	7 652 (0,00%)
2 nd resolution	Approval of the consolidated financial statements for the year ended December 31, 2011	372 783 693 (99,92%)	304 824 (0,08%)	6 412 (0,00%)
3 rd resolution	Allocation of net income for 2011	372 773 855 (99,92%)	314 614 (0,08%)	6 460 (0,00%)
4 ^{ème} resolution ¹	Approval of agreements and commitments subject to the provisions of articles L.225-86 and L.225-90-1 of the French commercial code (agreement between CEA, EDF and AREVA)	89 055 260 (95,51%)	4 179 975 (4,48%)	7 674 (0,01%)
5 th resolution ²	Approval of agreements and commitments subject to the provisions of articles L.225-86 and L.225-90-1 of the French commercial code (agreements between FSI and AREVA)	329 928 172 (98,75%)	4 174 489 (1,25%)	7 669 (0,00%)
6 th resolution	Approval of agreements and commitments subject to the provisions of articles L.225-86 and L.225-90-1 of the French commercial code (compensation or benefits owed or likely to be owed to Mr Luc OURSEL President of the Management Board and Chief Executive Officer in the event of the termination of or change in his position)	368 515 659 (98,78%)	4 570 460 (1,22%)	8 810 (0,00%)
7 th resolution	Approval of agreements and commitments subject to the provisions of articles L.225-86 and L.225-90-1 of the French commercial code (compensation or benefits owed or likely to be owed to Mr Philippe KNOCHE member of the Management Board and Chief Operating Officer in the event of the termination of or change in his position)	368 591 566 (98,80%)	4 494 610 (1,20%)	8 753 (0,00%)

¹ Specific quorum: 93 242 909 shares with voting rights for this resolution

² Specific quorum: 334 110 330 shares with voting rights for this resolution

RESOLUTIONS		In favour	Against	Abstention
8 th resolution	Approval of agreements and commitments subject to the provisions of articles L.225-86 and L.225-90-1 of the French commercial code (compensation or benefits owed or likely to be owed to Mr Pierre AUBOUIN member of the Management Board and Chief Financial Executive Officer in the event of the termination of or change in his position)	368 512 436 (98,77%)	4 573 733 (1,23%)	8 760 (0,00%)
9 th resolution	Approval of agreements and commitments subject to the provisions of articles L.225-86 and L.225-90-1 of the French commercial code (agreements concluded or continued in 2011)	368 618 517 (98,80%)	4 463 979 (1,20%)	12 433 (0,00%)
10 th resolution	Setting of directors' fees allocated to the Supervisory Board in respect of 2012	372 750 950 (99,91%)	337 653 (0,09%)	6 326 (0,00%)
11 th resolution	Authorization given to the Executive Board to conclude transactions involving the Company's shares	368 931 696 (98,89%)	4 157 103 (1,11%)	6 130 (0,00%)
12 th resolution	Amendment to the by-laws	372 784 184 (99,92%)	303 897 (0,08%)	6 848 (0,00%)
13 th resolution	Delegation of authority to be given to the Executive Board for the purpose of increasing the share capital by issuing common shares or securities giving access to the Company's share capital, with the pre-emptive subscription right maintained for the shareholders	372 754 119 (99,91%)	332 764 (0,09%)	8 046 (0,00%)
14 th resolution	Delegation of authority to be given to the Executive Board for the purpose of increasing the share capital by issuing common shares or securities giving access to the Company's share capital, through a public offer with cancellation of the pre-emptive subscription right of the shareholders	371 606 268 (99,60%)	1 482 528 (0,40%)	6 133 (0,00%)
15 th resolution	Delegation of authority to be given to the Executive Board for the purpose of increasing the share capital by issuing common shares or securities giving access to the Company's share capital, with cancellation of the preemptive subscription right of the shareholders, through a private placement pursuant to L.411-2 II of the French Monetary and Financial Code	371 803 315 (99,66%)	1 285 451 (0,34%)	6 163 (0,00%)
16 th resolution	Delegation of authority to be given to the Executive Board for the purpose of increasing number of shares to be issued in the event of a capital increase, with or without pre-emptive rights of the shareholders	371 767 445 (99,65%)	1 320 553 (0,35%)	6 931 (0,00%)
17 th resolution	Delegation of authority to be given to the Executive Board in the event of an issue of shares or securities of any kind giving access to the Company's share capital, immediately or eventually, with cancellation of the pre-emptive subscription right, for the purpose of establishing the issue price according to the terms set by the General Meeting of Shareholders, in an amount up to 10% of the Company's share capital.	372 021 942 (99,71%)	1 066 521 (0,29%)	6 455 (0,00%)

RESOLUTIONS		In favour	Against	Abstention
18 th resolution	Delegation of authority to be given to the Executive Board for the purpose of increasing the share capital by issuing common shares with a view to compensating contributions in kind granted to the Company and consisting of equity shares or securities giving access to share capital	372 445 928 (99,83%)	642 769 (0,17%)	6 232 (0,00%)
19 th resolution ³	Delegation of authority to be given to the Executive Board for the purpose of increasing the share capital by capitalization of reserves, profits or issue premiums	372 755 447 (99,91%)	333 305 (0,09%)	6 177 (0,00%)
20 th resolution	Delegation of authority to the Executive Board for the purpose of increasing the share capital by issuing common shares reserved for the participants of a company savings plan sponsored by the Company or its Group	53 938 757 (14,46%)	319 148 749 (85,54%)	7 423 (0,00%)
21 th resolution	Global limitation of authority to issue shares or securities	372 783 408 (99,92%)	304 687 (0,08%)	6 834 (0,00%)
22 th resolution	Powers for legal formalities	372 794 510 (99,92%)	293 624 (0,08%)	6 795 (0,00%)

³ Quorum applicable to ordinary general meetings