

**GENERAL MEETING OF MAY 7, 2013**  
**REPORTING ON THE VOTES**

Number of shareholders present or represented or having voted by post: 150

Quorum: 363 724 394 shares, representing 96,093% of the shares with voting rights

Number of voting rights cast: 363 724 394 (OGM) \*

Number of voting rights cast: 363 724 394 (EGM) \*

(\* In accordance with law, voting rights for the Ordinary General Meeting are carried by usufructuaries and voting rights for the Extraordinary General Meeting are carried by bare owners)

<b>RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstention</b>
1 <sup>st</sup> resolution	Approval of the corporate financial statement for the year ended December 31,2012	363 703 592 (99,99%)	552 (0,00%)	20 348 (0,01%)
2 <sup>nd</sup> resolution	Approval of the consolidated financial statements for the year ended December 31, 2012	363 703 393 (99,99%)	751 (0,00%)	20 348 (0,01%)
3 <sup>rd</sup> resolution	Allocation of net income for 2012	363 703 098 (99,99%)	949 (0,00%)	20 445 (0,01%)
4 <sup>ème</sup> resolution	Approval of commitments subject to the provisions of article 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)	362 156 594 (99,56%)	1 546 624 (0,43%)	21 274 (0,01%)
5 <sup>th</sup> resolution <sup>1</sup>	Approval of commitments subject to the provisions of article 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)	362 155 504 (99,56%)	1 546 704 (0,43%)	21 284 (0,01%)

---

<sup>1</sup> Specific quorum: 363 723 492 voting rights for this resolution : (Mr. KNOCHE did not take part in the vote of this resolution)

<b>RESOLUTIONS</b>		<b>For</b>	<b>Against</b>	<b>Abstention</b>
6 <sup>th</sup> resolution <sup>2</sup>	Approval of agreements subject to the provisions of article L.225-86 of the French commercial code (agreement between FSI and AREVA)	307 553 747 (99,58%)	1 255 269 (0,41%)	20 468 (0,01%)
7 <sup>th</sup> resolution	Setting of directors' fees allocated to the Supervisory Board in respect of 2013	363 700 208 (99,99%)	2 047 (0,00%)	22 237 (0,01%)
8 <sup>th</sup> resolution	Authorization given to the Executive Board to conclude transactions involving the Company's shares	363 098 960 (99,82%)	605 010 (0,17%)	20 522 (0,01%)
9 <sup>th</sup> resolution <sup>3</sup>	Renewal of the term of office as member of the supervisory board of Mr. François David	360 776 870 (99,19%)	2 927 093 (0,80%)	20 519 (0,01%)
10 <sup>th</sup> resolution	Appointment of Ernst & Young Audit as statutory auditor and of Auditex as substitute auditor	363 629 276 (99,97%)	74 694 (0,02%)	20 522 (0,01%)
11 <sup>th</sup> resolution	Renewal of the term of office of Mazars as statutory auditor and appointment of Mr. Hervé HELIAS as substitute auditor	363 633 657 (99,97%)	70 313 (0,02%)	20 522 (0,01%)
12 <sup>th</sup> resolution	Transfer of the head office and subsequent modification of article 4 of the articles of association	363 698 779 (99,99%)	553 (0,00%)	25 062 (0,01%)
13 <sup>th</sup> resolution	Powers for legal formalities	363 703 315 (99,99%)	621 (0,00%)	20 458 (0,01%)

---

<sup>2</sup> Specific quorum: 308 829 484 voting rights for this resolution : (French State did not take part in the vote of this resolution)

<sup>3</sup> Specific quorum: 363 724 482 voting rights for this resolution : (Mr. DAVID did not take part in the vote of this resolution)