

DECISION OF THE EXTRAORDINARY SHAREHOLDERS' MEETING OF 14 AUGUST 2007

Attendance list : 7,101,664 shares are present or represented (= 30.64% of the total number of outstanding shares)

Decision : authorisation granted to the Board of Directors to purchase own shares

The meeting grants the board of directors the authorisation subject to the conditions set by law, for a period of eighteen (18) months as from 14 August 2007, taking into account the shares which have been acquired earlier by the Company and which it holds in portfolio, or those shares acquired by a subsidiary in accordance with article 631 of the Company Code, as well as those acquired by a person acting in his own name but for the account of the Company or of such subsidiary, with available means in accordance with article 617 of the Company Code, to acquire on or outside the stock exchange at the most ten percent (10%) of the Company's shares at a price per share within a price range equal to the share quotation of the last trading day prior to the date of redemption, decreased by twenty percent (20%) (minimum price) or increased with twenty percent (20%) (maximum price). This authorisation also applies to the acquisition on or outside the stock exchange of shares of the Company by one of its direct subsidiaries, within the meaning of article 627, first section of the Company Code. If the acquisition happens outside of the stock exchange, regardless whether this acquisition is made by the Company or by one of its direct subsidiaries, the Company will make an offer to all shareholders under the same conditions, in accordance with article 620, §1, 5° of the Company Code.

The decision is unanimously approved with 7,101,663 votes in favour, 0 votes against and 0 abstentions.