



## **AGENDA OF THE ORDINARY GENERAL MEETING of May 28, 2013**

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- Directors' report and Group management report for the period closed on December 31, 2012;
- Chairman's report as required by Article L. 225-37 of the French Commercial Code;
- Special Directors' report on stock options, as required by Article L. 225-184 of the said Commercial Code;
- Special Directors' report on granting of bonus shares, as required by Article L. 225-197-4 of the said Commercial Code;
- Statutory Auditors' report on the annual financial statements and consolidated financial statements;
- Statutory Auditors' special report on those agreements and commitments defined in Articles L. 225-38 et seq. of the said Commercial Code;
- Statutory Auditors' report on the internal control and risk management procedures relating to the compilation and processing of accounting and financial data;
- Approval of the annual financial statements for the period closed on December 31, 2012;
- Appropriation of net income for the year – decision concerning distribution of dividend;
- Approval of the consolidated financial statements for the period closed on December 31, 2012;
- Approval and/or ratification of related party agreements and commitments mentioned in the related Statutory Auditors' special report;
- Setting of Directors' fees;
- Renewal of term of office for two Directors (Mr. Jacques d'Armand de Chateauevieux and Ms. Vo Thi Huyen Lan);
- Appointment of a new Director (Mr. Christian Lefèvre);
- Authorization to be given to the Board of Directors to allow the Company to buy back its own shares as part of the share buyback program, duration, ceiling, objectives and terms and conditions of the authorization;
- Powers for filing and formalities.

Siège social : 33, rue du Louvre 75002 Paris, France • Tél : +33 (0)1 40 13 86 16 • Fax : +33 (0)1 40 28 40 31  
Bureau de Marseille : 148, rue Sainte 13007 Marseille, France • Tél : +33 (0)4 91 13 08 00 • Fax : +33 (0)4 91 13 08 06  
[www.bourbon-online.com](http://www.bourbon-online.com)

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