



*Lagardère*

 **ANNUAL GENERAL MEETING**

**April 27, 2007**

# First resolution

*Lagardère*



Annual General Meeting - April 27, 2007

- Approval of the Parent Company financial statements for 2006**

# Second resolution

*Lagardère*



Annual General Meeting - April 27, 2007

- Approval of the consolidated financial statements**

# Third resolution

*Lagardère*



Annual General Meeting - April 27, 2007

- Allocation of Parent Company net income; payment of a dividend of €1.20 per share**

# Fourth resolution

*Lagardère*



Annual General Meeting - April 27, 2007

- Approval of regulated agreements**

# Fifth resolution

*Lagardère*



Annual General Meeting - April 27, 2007

- Authorisation given to the Managing Partners, for a period of eighteen months, to deal in Company shares**

# Sixth resolution



- Authorisation to be given to the Managing Partners for a period of twenty-six months, to issue transferable securities which do not give or may not give, immediately or at a later date, access to securities other than debt securities and/or a portion of the share capital of companies other than Lagardère SCA, with a limit of €2.5 billion for borrowings resulting therefrom**

# Seventh resolution



- Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue, with preferential subscription rights, shares and other transferable securities giving access to the share capital of the Company, within a limit of €300 million for share capital increases and of €2.5 billion for debt securities**



# Eighth resolution



- Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue, without preferential subscription rights, shares and other transferable securities giving access to the share capital of the Company, within a limit of €200 million for share capital increases and of €2.5 billion for debt securities**

# Ninth resolution



- Authorisation to be given to the Managing Partners to raise the amount of issues decided in case of oversubscription**

# Tenth resolution



**Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue shares of the Company and transferable securities giving access to the share capital of the Company, in exchange for the securities offered in response to a public exchange offer or in payment of a contribution in kind, within a limit of €300 million for share capital increases and of €2.5 billion for debt securities**

# Eleventh resolution



- Maximum overall limit of €300 million for capital increases (not including additional paid-in capital) and of €2.5 billion for issues of debt securities under the authorisations granted in the previous resolutions**

# Twelfth resolution



- Authorisation to be given to the Managing Partners, for a period of twenty-six months, to increase the share capital by incorporation of reserves or additional paid-in capital and issue of bonus shares or increase in the par value of existing shares, within a limit of €300 million**

# Thirteenth resolution



- Authorisation to be given to the Managing Partners, for a period of twenty-six months, to issue shares reserved for employees of the Lagardère Group as part of the Group Savings Plan, within a limit of 3% of the current share capital**

# Fourteenth resolution



- Authorisation to be given to the Managing Partners for a period of twenty-six months, to grant to employees of the Company and of related companies free shares of the Company within a limit of 1% of the current share capital**

# Fifteenth resolution



**Authorisation to be given to the Managing Partners to grant, to employees and senior executives of the Company and of related companies within the meaning of article L.225-180 of the French Commercial Code, options to subscribe or purchase shares of the Company, within a limit of 3% of the number of shares making up the share capital**



# Sixteenth resolution



- Maximum overall limit of 5% of the share capital for shares subscribed or purchased by and/or granted to employees and senior executives of the Company and its related companies under the 13th, 14th and 15th resolutions**

# Seventeenth resolution

*Lagardère*



Annual General Meeting - April 27, 2007

- Changes in the by-laws to conform to legal requirements**

# Eighteenth resolution

*Lagardère*



Annual General Meeting - April 27, 2007

- Authorisation to carry out formalities**