



Results

of the Combined Ordinary and Extraordinary Annual General Meeting of Lagardère SCA

Friday 27 April 2007

The Combined Ordinary and Extraordinary Annual General Meeting of the Company was held on Friday 27 April 2007 at 10 a.m. at the Palais des Congrès in Paris. The quorum reached by the 25,178 shareholders present, represented or voting by mail exceeded 54% of shares with voting rights.

Following an overview of the operations, financial statements and strategy of the Company, the Managing Partners and the senior executives of the Group responded for almost ninety minutes to all questions put by the shareholders.

After the debate, all the resolutions tabled by the management were approved by large majorities, and notably those on the following points:

- The amount of the dividend, €1.20 per share, to be released for payment from 10 May 2007,
- The new share buyback plan,
- Financial authorizations due to expire.

The results of the ballots on each resolution were as follows:

	Votes for (%)	Votes against (%)	Abstentions (%)
Resolution no. 1 – Approval of the Parent Company financial statements for 2006.	95.71	4.11	0.18
Resolution no. 2 – Approval of the consolidated financial statements.	99.76	0.10	0.14
Resolution no. 3 – Allocation of Parent Company net income for the year; setting of the ordinary dividend at €1.20 per share.	98.50	0.05	1.45
Resolution no. 4 – Approval of regulated contractual agreements.	90.50	9.30	0.20
Resolution no. 5 – Authorization to be given to the Managing Partners, for a period of eighteen months, to deal in the shares of the Company.	99.56	0.29	0.15
Resolution no. 6 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to issue investment 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 proportion of the share capital of companies other than Lagardère SCA, within a limit of €2.5 billion for the borrowing entailed.	91.76	8.07	0.17
Resolution no. 7 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to issue, with preferential rights, shares and other investment securities giving access to the share capital of the Company, within a limit of €300 million for increases in share capital and of €2.5 billion for debt securities.	92.33	7.54	0.13

Resolution no. 8 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to issue, without preferential rights, shares and other investment securities giving access to the share capital of the Company, within a limit of €200 million for increases in share capital and of €2.5 billion for debt securities.	76.61	23.21	0.18
Resolution no. 9 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to raise, in the event of oversubscription, the amount of issues previously decided.	83.51	16.33	0.16
Resolution no. 10 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to issue shares and investment 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 for contributions in kind, within a limit of €300 million for increases in share capital and €2.5 billion for debt securities.	81.92	17.93	0.15
Resolution no. 11 – A maximum overall limit of €300 million (not including premiums) applicable to increases in share capital and €2.5 billion for issues of debt securities under the authorizations granted in the previous Resolutions.	88.67	11.18	0.15
Resolution no. 12 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to increase the share capital of the Company by incorporation of reserves and premiums, and the award of bonus shares or increase in the nominal value of existing shares, within a limit of €300 million.	92.37	7.48	0.15
Resolution no. 13 – Authorization 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.	91.60	8.24	0.16
Resolution no. 14 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to award to employees of the Company and of related companies free shares in the Company within a limit of 1% of the current share capital.	83.96	15.89	0.15
Resolution no. 15 – Authorization to be given to the Managing Partners, for a period of twenty-six months, to award to employees and senior executives of the Company and of related companies within the meaning of Article L.225-180 of the French <i>Code de commerce</i> options for the subscription or purchase of shares in the Company within a limit of 3% of the number of shares making up the share capital.	89.93	9.91	0.16
Resolution no. 16 – A maximum overall limit of 5% of the share capital for shares subscribed, purchased and/or awarded to employees and senior executives of the Company and its related companies under Resolutions 13, 14 and 15 above.	97.05	2.79	0.16
Resolution no. 17 – Changes in the Articles of Association to conform to legal requirements.	99.12	0.73	0.15

Resolution no. 18 – Vesting of powers for the execution of formalities.

| 99.82 | 0.02 | 0.16 |