

VOTING RIGHTS AT THE GENERAL MEETING OF 22 JUNE 2010 AND POLL RESULTS

The Ordinary General Meeting of the Company on 22nd June 2010 was held on first call, quorums being determined as follows:

Quorum	Ordinary General Meeting
Total number of shares making up the share capital	113 038 156
Total number of shares with a voting right	113 038 156
Number of shareholders present, represented or having voted by correspondence	184
Number of shares for which shareholders were present, represented or voted by correspondence	93 039 795 (82.30% of total)

Poll results are indicated below for each resolution

Resolution	For	Against	Withheld
1 st Resolution - Approval of company accounts	Over 99.9%	Less than 0.1%	Less than 0.1%
2 nd Resolution - Approval of consolidated accounts	over 99.9%	less than 0.1%	less than 0.1%
3 rd Resolution - Appropriation of profit for the year	over 99.9%	less than 0.1%	less than 0.1%
4 th Resolution - Approval of regulated agreements	99.9%	0.1%	less than 0.1%
5 th Resolution - Approval of co-option of Mr Beckley	over 99.4%	0.5%	less than 0.1%
6 th Resolution - Approval of co-option of Mr Andrew Hunter	over 99.4%	0.5%	less than 0.1%
7 th Resolution - Delegation of power for the accomplishment of all legal formalities	over 99.9%	less than 0.1%	less than 0.1%

SOCIÉTÉ DES AUTOROUTES PARIS-RHIN-RHÔNE

French limited company (Société Anonyme) with share capital of €33,911,446.80

Head office: 36 rue du Docteur-Schmitt, 21850 Saint-Apollinaire, France

Dijon Trade and Company Register no. 016 250 029