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**EXTRAORDINARY SHAREHOLDERS' MEETING
Tuesday, May 13, 2008
following the close of the Ordinary General Meeting**

AGENDA

I. Special report of the Board of Directors

II. Amendments to the articles of association

2.1. Article 10 b: acquisition and/or cancellation of the company's own shares in order to avoid a serious and imminent threat to the company

It is proposed that the Extraordinary Shareholders' Meeting renews for a further period of three years, to take effect from the date of publication in the Annexes to the Belgian Official Journal of the shareholders' decision of May 13, 2008, the authorisation granted to the Board of Directors to acquire, exchange and/or cancel on the stock market or in any other way, the company's own shares in order to avoid a serious and imminent threat to the company.

In article 10 b, the date of June 2, 2005 would be replaced by that of May 13, 2008.

2.2. Article 10 c: acquisition on the stock market of the company's own shares

It is proposed that the Extraordinary Shareholders' Meeting renews for a further period of 18 months, to take effect from the general meeting of May 13, 2008, the authorisation granted to the Board of Directors to acquire or cancel on the stock market the company's shares, up to a maximum of 8,470,000 shares, to cover the company's stock option commitments.

In article 10 c, the date of May 9, 2006 would be replaced by that of May 13, 2008.