

France Telecom SA – EGM

Country: France
 Meeting Type: EGM
 Meeting Date: 1 September 2004
 ISIN Code: FR0000133308

Item	Description	Issue	TMF Vote	Mgmt Vote
1	Approve Merger by Absorption of Wholly Owned Subsidiary Wanadoo; Approve Accounting Treatment of Merger	E. Other	FOR	FOR
2	Authorize Assumption of 27.38 Million Non-Exercised Wanadoo Stock Options	E. Other	FOR	FOR
3	Approve Dissolution of Wanadoo Without Liquidation	E. Other	FOR	FOR
4	Authorize Board to Issue Up to 100 Million Shares to Signatories of Liquidity Agreement Pursuant to Conversion of Orange SA Stock Options	D. Share Capital and Shareholder Relations	FOR	FOR
5	Approve Stock Option Plan Grants	B. Directors and Remuneration	ABSTAIN	FOR
	<i>At the time of casting the vote, insufficient information was available in order to make an informed decision on this agenda item.</i>			
6	Approve Capital Increase Reserved for Employees Participating in Savings-Related Share Purchase Plan	D. Share Capital and Shareholder Relations	AGAINST	FOR
	<i>The plan does not meet the minimum requirements for such plans notably with respect to potential dilution.</i>			
7	Amend Terms of Share Repurchase of Up to Ten Percent of Issued Capital Submitted to Shareholder Vote at April 9, 2004, Shareholder Meeting	D. Share Capital and Shareholder Relations	AGAINST	FOR
	<i>The purchase of large amount of treasury stock during a period of a public offer is a questionable practice and not considered best practice in the French market..</i>			
8	Authorize Filing of Required Documents/Other Formalities	E. Other	FOR	FOR