

PARIS ORLEANS

French public limited company (Société anonyme) with a Management Board and a Supervisory Board and share capital of 63 264 160 €
 Registered office : 23 bis, avenue de Messine 75008 PARIS
 Paris Registry of Companies (RCS) no. 302 519 228

FEES PAID TO STATUTORY AUDITORS IN 2007/2008
 Pursuant to article 222-8 of the General Regulations
 of the French Securities Regulator (Autorité des Marché Réglementés, AMF)

	Cailliau Dedouit & Associés				KPMG Audit			
	Amount in euros		%		Amount in euros		%	
	2007-2008	2006-2007	2007-2008	2006-2007	2007-2008	2006-2007	2007-2008	2006-2007
AUDIT								
<input type="checkbox"/> Statutory audit, certification, review of the separate and consolidated financial statements								
o Paris Orléans (parent)	199 373	106 444	51,03%	83,75%	134 264	114 480	4,82%	88,78%
o Fully consolidated subsidiaries	17 771	14 472	4,55%	11,39%	1 770 645	14 472	63,52%	11,22%
<input type="checkbox"/> Other work and services directly related to the statutory audit assignment								
o Paris Orléans (parent)	173 577	6 178	44,42%	4,86%	166 195	0	5,96%	0,00%
<i>sub-total</i>	390 720	127 094	100%	100%	2 071 104	128 952	74%	100%
Other services provided by the networks to fully consolidated subsidiaries								
<input type="checkbox"/> Legal, fiscal, social								
<input type="checkbox"/> Other					716 437		25,70%	
<i>sub-total</i>					716 437		26%	
TOTAL	390 720	127 094	100%	100%	2 787 540	128 952	100%	100%