

Note 33 - Fees to statutory auditors

| | Cailliau Dedouit et Associés | | | | KPMG Audit | | | |
|---|------------------------------|-------------|----------------------|-------------|----------------------|-------------|----------------------|-------------|
| | 2010/2011 | | 2009/2010 | | 2010/2011 | | 2009/2010 | |
| | In thousand of euros | % | In thousand of euros | % | In thousand of euros | % | In thousand of euros | % |
| Audit | | | | | | | | |
| • Fees related to statutory audit, certification, examination of: | | | | | | | | |
| - Paris Orléans (parent company) | 159 | 51% | 339 | 78% | 159 | 4% | 340 | 9% |
| - Subsidiaries fully consolidated | 138 | 44% | 58 | 13% | 2,463 | 68% | 2,494 | 70% |
| • Fees related to audit services and related assignments: | | | | | | | | |
| - Subsidiaries fully consolidated | 17 | 5% | 35 | 8% | 345 | 10% | 8 | - |
| - Paris Orléans (parent company) | 1 | - | - | - | 7 | - | - | - |
| Sub-total | 315 | 100% | 432 | 100% | 2,974 | 82% | 2,842 | 79% |
| Other benefits from the network of consolidated subsidiaries | | | | | | | | |
| • Law, tax, social | - | - | - | - | 363 | 10% | 557 | 16% |
| • Other | - | - | - | - | 279 | 8% | 182 | 5% |
| Sub-total | - | - | - | - | 642 | 18% | 739 | 21% |
| TOTAL | 315 | 100% | 432 | 100% | 3,616 | 100% | 3,581 | 100% |

Note 34 - Transactions with Directors of the Company

For the Group as a whole, (Paris Orléans, companies controlled by Paris Orléans or which control it), members of the Management and Supervisory Boards received the following remuneration in 2010/2011:

| | |
|--|--------------------------|
| • Fixed remuneration | €797.5 thousand |
| • Variable remuneration | €768.4 thousand |
| • Directors' fees | €62.5 thousand |
| • Amounts received in respect of incentive schemes and employer's contributions to savings plans | €38.5 thousand |
| • Payments in kind | €75.3 thousand |
| Total short-term benefits | €1,742.2 thousand |

In addition, in respect of retirement and similar commitments (Note 35), Paris Orléans has not been set the capital to be set aside in favour of some corporate officers in connection with the supplementary retirement.

No other long-term benefits were granted to Directors, Corporate officers did not benefit from payments in shares in respect of 2010/2011 and no severance benefits were provided for termination of work contracts.