

PSB INDUSTRIES

A joint-stock corporation with stock capital of €7,350,000
Registered office: Les Pléiades n°21, Park Nord, La Bouvarde, 74370 Metz-Tessy, France
Trade and company registry ID: 325 520 013 RCS Annecy
Company SIRET number: 325 520 013 00047

ABSENTEE BALLOT

Annual Regular and Extraordinary Shareholders' Meeting of May 27, 2013

* * *

Owner of the shares

Name or corporate name:
Residence or registered office:

Owner ⁽¹⁾
Beneficial owner ⁽¹⁾
Bare owner ⁽¹⁾

of _____ shares in **PSB INDUSTRIES**,

as certified by the recording of these shares in his account with _____,

_____, shareholder,

having read the draft resolutions proposed to the aforementioned Shareholders' Meeting and the notice appearing at the bottom of this ballot, casts the following votes on each of said resolutions.

FIRST RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

SECOND RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

THIRD RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

FOURTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

FIFTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

SIXTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

SEVENTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

SEVENTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

EIGHTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

NINTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

TENTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

ELEVENTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

TWELFTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

THIRTEENTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

FOURTEENTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

FIFTEENTH RESOLUTION ⁽¹⁾

FOR
AGAINST
ABSTAIN

Signed in

On

Signature

⁽¹⁾ Strike through the words that do NOT apply

IMPORTANT:

NOTICE TO THE SHAREHOLDERS

Reminder of legal and regulatory requirements

Pursuant to Article L225-107 of the French Commercial Code, the shareholder is hereby informed that:

- This ballot must be received by the Company at least three days before the Shareholders' Meeting;
- This ballot is valid for successive Meetings convened for the same agenda;
- Any abstention expressed on this ballot or resulting from no mark at all shall be considered as a vote opposed to the resolution in question;
- A mark indicating two contradictory votes on the same resolution shall count as a vote opposed to that resolution.

In conformance with Article R 225-77 alinéa 2 of the French Commercial Code, the ballot received by the Company has to contain the following information:

- The shareholder's full name and home address;
- An indication of the form, registered or bearer, in which the shares are held; the number of shares held; and whether the shares are recorded in the Company's record of registered shares or the authorized intermediary's record of bearer shares. With regard to corporations whose shares are bearer shares, the participation certificate (*attestation de participation*) from the authorized intermediary is to be appended to the absentee ballot.
- The signature of the shareholder or of his or her legal representative.

In no case may the shareholder turn in to the Company both the proxy form and the absentee ballot. In the event both are turned in, the proxy shall be overridden by the votes cast on the absentee ballot.

Documents enclosed with the present proxy form:

- *agenda and text of draft resolutions;*
- *summary report on the company's situation during the past year and statement of income covered by article R 225-81 of the French Commercial Code;*
- *form to request documents and information covered by article R 225-83 of the French Commercial Code in the event shareholders would like to use this option.*