

# Ordinary General Meeting

## May 14, 2008

Number of shares with voting rights	1,305,839,070
Number of existing voting rights	1,587,860,570
Number of shareholders attending the meeting, being represented or voting by post;	11,860
corresponding to number of shares attending the meeting, being represented or voting by post	779,142,334
Number of voting rights attending the meeting, being represented or voting by post	1,046,761,175
<b>Quorum reached</b>	<b>59.66%</b>

### Voting results per resolution

<b>Resolutions submitted to the ordinary general meeting</b>		<b>Approved at</b>
<i>Majority needed: majority of votes of shareholders attending the meeting, being represented or voting by post, corresponding to 50% of votes + 1 vote</i>		
1	Approval of the individual company financial statements for the year ended December 31, 2007	99.67%
2	Approval of the consolidated financial statements for the year ended December 31, 2007	99.69%
3	Appropriation of profits; declaration of dividend of €2.07 per share	99.82%
4	Non-reappointment of René Barbier de la Serre as a Director / Appointment of Uwe Bicker as a Director to serve for a term of 4 years	99.01%
5	Non-reappointment of Jürgen Dormann as a Director / Appointment of Gunter Thielen as a Director to serve for a term of 3 years	99.80%
6	Non-reappointment of Hubert Markl as a Director / Appointment of Claudie Haigneré as a Director to serve for a term of 4 years	99.57%
7	Non-reappointment of Bruno Weymuller as a Director / Appointment of Patrick de la Chevardière as a Director to serve for a term of 4 years	98.62%
8	Reappointment of Robert Castaigne as a Director to serve for a term of 2 years	98.44%
9	Reappointment of Christian Mulliez as a Director to serve for a term of 2 years	98.66%

10	Reappointment of Jean-Marc Bruel as a Director to serve for a term of 2 years	98.52%
11	Reappointment of Thierry Desmarest as a Director to serve for a term of 3 years	96.74%
12	Reappointment of Jean-François Dehecq as a Director to serve for a term of 3 years	98.82%
13	Reappointment of Igor Landau as a Director to serve for a term of 3 years	98.02%
14	Reappointment of Lindsay Owen-Jones as a Director to serve for a term of 4 years	96.76%
15	Reappointment of Jean-René Fourtou as a Director to serve for a term of 4 years	93.53%
16	Reappointment of Klaus Pohle as a Director to serve for a term of 4 years	99.67%
17	Approval of transactions covered by the Statutory Auditors' Special Report prepared in accordance with article L.225-40 of the Commercial Code – Commitments in favor of Jean-François Dehecq <i>(precision: the interested shareholder did not participate in the vote)</i>	95.77%
18	Approval of transactions covered by the Statutory Auditors' Special Report prepared in accordance with article L.225-40 of the Commercial Code – Commitments in favor of Gérard Le Fur <i>(precision: the interested shareholder did not participate in the vote)</i>	95.81%
19	Authorization to the Board of Directors to carry out transactions in shares issued by the Company	99.40%
20	Powers for formalities	99.81%



**sanofi aventis**

Because health matters