

**Intermediary declaration of the management of Lighthouse International
Company S.A. (the "Company") as at 15 May 2009**

The Company's financial statements as at 31 December 2008 duly audited have been approved on 15 May 2009 by the annual general meeting of the shareholders.

On 5 November 2008, the Company challenged the refusal to the reimbursement request and additional assessment, before the *Commissione Tributaria Provinciale di Pescara* (see intermediary declaration dated 10 November 2008).

On 16 April 2009, the judge of the Pescara tax Court of first Instance refused the challenge of the Company stating that the decision issued by the *Centro Operativo di Pescara* has not been appealed with the terms provided by the law.

The Company resolved to appeal against this decision.

In the meantime, the Company involves normally, all financial and economical conditions remaining constant.

There were no other important events to note since 1st January 2009.



Philippe Morales
Chairman