

First EGM

III.a.

Proposal to amend the Articles of Association as per the Settlement Date

For	234.335.925
Against	153.152
Abstain	53.795



III.b.

Proposal to amend the Articles of Association as per the date of delisting from Euronext Amsterdam and Euronext Brussels

For	234.335.925
Against	153.507
Abstain	52.933



IV.d.

Proposal to appoint Mr. E. Friese as member of the Supervisory Board as per the Settlement Date

For	233.369.060
Against	1.055.317
Abstain	117.988



IV.e.

Proposal to appoint Mr. D. Rueda as member of the Supervisory Board as per the Settlement Date

For	233.372.021
Against	1.055.932
Abstain	114.412



IV.f.

Proposal to appoint Mr. J.H. Erasmus as member of the Supervisory Board as per the Settlement Date

For	233.368.106
Against	1.056.321
Abstain	116.911



VI.a.

Accepting of the resignation of and granting of full and final discharge from liability to Mr. H. van der Noordaa as member of the Executive Board in respect of his management of the company until the first EGM as per the Settlement Date

For	233.276.813
Against	661.830
Abstain	603.878



VI.b.

Accepting of the resignation of the members of the Supervisory Board and granting of full and final discharge from liability in respect of their Supervision of the Executive Board until the first EGM as per the Settlement Date

For	233.676.813
Against	661.265
Abstain	204.443



Second EGM

II.

Conditional Legal Merger in accordance with the Merger Terms

For	234.655.587
Against	166.853
Abstain	55.446

