

**RESULT OF THE VOTING
OF THE GENERAL MEETING OF SHAREHOLDERS OF 23 APRIL 2014**

| Resolution | Number of shares for which valid votes have been expressed | Proportion of the share capital represented by these shares | Total number of validly expressed votes | Number of votes in favour | Number of votes against | Number of abstentions |
|---|--|---|---|---------------------------|-------------------------|-----------------------|
| Approval of the remuneration report on the financial year ended 31 December 2013 | 24,432,156 | 54.77% | 24,432,156 | 24,432,156 | - | - |
| Approval of the annual accounts as at 31 December 2013, including the proposed result appropriation | 24,432,156 | 54.77% | 24,432,156 | 24,432,156 | - | - |
| Discharge of the directors for the execution of their mandate during the financial year ended 31 December 2013 | 24,432,156 | 54.77% | 24,432,156 | 24,432,156 | - | - |
| Discharge of the independent auditor for the execution of his mandate during the financial year ended 31 December 2013 | 24,432,156 | 54.77% | 24,432,156 | 24,432,156 | - | - |
| Approval of the appointment to director of Charlofin nv (represented by Karel Boone), Arnoud de Pret, Nicolas Janssen, Fiona de Hemptinne et Cynthia Favre d'Echallens, for a period of four years ending at the ordinary general shareholders meeting to be held in 2018 | 24,432,156 | 54.77% | 24,432,156 | 24,428,527 | 3,629 | - |