

**Financière de Tubize SA/NV**  
**Allée de la Recherche / Researchdreef 60, 1070 Brussels**  
**RPM/RPR Brussels: 0403.216.249**

**General meeting of shareholders of 22 April 2015**  
**Result of the voting**

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 2014	24,791,022	55.65%	24,791,022	24,791,022	-	-
Approval of the annual accounts as at 31 December 2014, including the distribution of a gross dividend of €0.48 per share	24,791,022	55.65%	24,791,022	24,791,022	-	-
Discharge the directors for the execution of their mandate during the financial year ended 31 December 2014	24,791,022	55.65%	24,791,022	24,791,022	-	-
Discharge the independent auditor for the execution of his mandate during the financial year ended 31 December 2014	24,791,022	55.65%	24,791,022	24,791,022	-	-
Approval of the renewal of the director's mandate of Mrs Evelyn du Monceau and of Messrs Cyril Janssen and Charles-Antoine Janssen for a period of four years ending at the ordinary general meeting of 2019	24,791,022	55.65%	24,791,022	24,788,567	2,455	-
On a proposal of the board of directors, acting with the authorities of an audit committee, renew the independent auditor's mandate of Mazars Réviseurs d'Entreprises SCRL (Company N° 0428.837.899), with registered seat at 1200 Woluwe-Saint-Lambert, Avenue Marcel Thiry 77 box 4, represented by Mr Xavier Doyen, réviseur d'entreprises, for a period of three years ending at the ordinary general meeting of 2018 and determine the annual remuneration for this mandate at the amount of € 7,200 (exclusive of VAT), which will be reviewed annually, starting from financial year 2016, to account for the evolution of the index of the consumer prices	24,791,022	55.65%	24,791,022	24,791,022	-	-

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
in accordance with article 556 of the Company code, approve the rights conferred to KBC Bank SA/NV to terminate or suspend, entirely or partly, the credit facility of € 185 million described in the loan agreement of 6 November 2014, and all its forms of utilisation, for the utilised part as well as for the non utilised part, without formal notice or prior judicial recourse, with immediate effect at the date of sending the letter notifying the termination or the suspension, all this in case of substantial modifications of the Company's shareholders structure which might have an impact on the composition of the management bodies or on the overall risk assessment by the bank	24,791,022	55.65%	24,791,022	24,790,560	462	-
in accordance with article 556 of the Company code, approve the rights conferred to BNP Paribas Fortis SA/NV to suspend or terminate, with immediate effect and without formal notice, entirely or partly, the credit facility of € 75 million described in the loan agreement of 6 November 2014, or one of its forms of utilisation, for the utilised part as well as for the non utilised part, all this in case of substantial modifications of the shareholders structure which might have an impact on the composition of the governing bodies (as well as on the persons responsible for the administration and the day-to-day management) or on the overall risk assessment by the bank	24,791,022	55.65%	24,791,022	24,790,560	462	-