

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

Ordinary general shareholders meeting of 27 April 2016
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 2015	26,359,327	59.17%	26,359,327	26,359,327	-	-
Approval of the annual accounts as at 31 December 2015, including the distribution of a gross dividend of € 0,50 per share	26,359,327	59.17%	26,359,327	26,359,327	-	-
Discharge each of the directors for the execution of their respective mandate during the financial year ended 31 December 2015	26,359,327	59.17%	26,359,327	26,359,327	-	-
Discharge the independent auditor for the execution of his mandate during the financial year ended 31 December 2015	26,359,327	59.17%	26,359,327	26,359,327	-	-
Renew the director's mandate of François Tesch for a period of four years ending at the ordinary general shareholders meeting of 2020	26,359,327	59.17%	26,359,327	26,193,759	-	165,568