

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

Extraordinary 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
Amendment of the Articles of Association: renewal of the authorisation given to the board of directors to acquire and dispose of own shares to avoid imminent serious damage	26,359,327	59.17%	26,359,327	25.930.062	429.265	-
Amendment of the Articles of Association, in particular to bring them in line with the provisions of the Company code	26,359,327	59.17%	26,359,327	26,359,327	-	-
Assign the powers to execute the above mentioned decisions	26,359,327	59.17%	26,359,327	26,359,327	-	-