

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

**Ordinary general shareholders meeting of 26 April 2017**  
**Result of the voting**

<b>Resolution</b>	<b>Number of shares for which valid votes have been expressed</b>	<b>Proportion of the share capital represented by these shares</b>	<b>Total number of validly expressed votes</b>	<b>Number of votes in favour</b>	<b>Number of votes against</b>	<b>Number of abstentions</b>
Approval of the remuneration report on the financial year ended 31 December 2016	26,545,605	59.59%	26,545,605	26,545,605	-	-
Approval of the annual accounts as at 31 December 2016, including the distribution of a gross dividend of € 0.52 per share	26,545,605	59.59%	26,545,605	26,545,605	-	-
Discharge each of the directors for the execution of their respective mandate during the financial year ended 31 December 2016	26,545,605	59.59%	26,545,605	26,545,605	-	-
Discharge of the statutory auditor for the execution of his mandate during the financial year ended 31 December 2016	26,545,605	59.59%	26,545,605	26,545,605	-	-
Approval of the renewal of the director's mandate of Cédric van Rijckevorsel for a period of four years ending at the ordinary general meeting of 2021	26,545,605	59.59%	26,545,605	26,545,605	-	-
Approval of the appointment of the SA/NV Vauban, represented by Gaëtan Hannecart, as director for a period of four years ending at the ordinary general meeting of 2021	26,545,605	59.59%	26,545,605	26,545,605	-	-

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Confirmation that the SA/NV Vauban is appointed as independent director, the company and its permanent representative both responding to the independence criteria laid down in article 526ter of the company Code	26,545,605	59.59%	26,545,605	26,545,605	-	-
Approval of the proposition to fix, as from financial year 2017 onwards, the annual remuneration at € 30,000 per person for the members of the board of directors and at € 60,000 for the chairman (amounts exclusive of VAT and possible social security contributions)	26,545,605	59.59%	26,545,605	26,545,605	-	-
Approval of the proposition to attribute, as from financial year 2017 onwards, to all members of the board of directors, including the chairman, an attendance fee of € 1,000 per meeting of the board attended	26,545,605	59.59%	26,545,605	26,545,605	-	-
In accordance with article 556 of the Company code, approval of 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 € 36 million described in the loan agreement of 8 November 2016, 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	26,545,605	59.59%	26,545,605	26,545,605	-	-

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In accordance with article 556 of the Company code, approval of the rights conferred to KBC Bank SA/NV to terminate – in case of a Credit Event Upon Merger (Section 5(b)(v) of the 2002 ISDA Master Agreement) and in accordance with the requirements of Section 6(b) of the 2002 ISDA Master Agreement (Right to Terminate Following Termination Event) - the interest rate swap agreements with notional amounts of respectively € 82 million and € 57 million, described in the confirmation of the transactions concluded on 3 and 4 March 2016	26,545,605	59.59%	26,545,605	26,545,605	-	-