

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

Extraordinary general shareholders meeting of 25 April 2018
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 purchase and dispose of own shares	30.421.252	30.421.252	30.421.252	29.915.329	207.787	298.136
Assign the powers to execute the above mentioned decisions	30.421.252	30.421.252	30.421.252	30.091.060	32.056	298.136