

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

**Ordinary 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
Approval of the remuneration report on the financial year ended 31 December 2017	30.378.459	30.378.459	30.378.459	30.376.320	2.139	-
Approval of the annual accounts as at 31 December 2017, including the distribution of a gross dividend of € 0.54 per share	30.378.459	30.378.459	30.378.459	30.378.459	-	-
Discharge each of the directors for the execution of their respective mandate during the financial year ended 31 December 2017	30.378.459	30.378.459	30.378.459	30.378.459	-	-
Discharge of the statutory auditor for the execution of his mandate during the financial year ended 31 December 2017	30.378.459	30.378.459	30.378.459	30.378.459	-	-
Approval of the renewal of the mandate of the statutory auditor for a period of three years which will end at the end of the ordinary general meeting to be held in 2021, and of the setting of the annual remuneration for the exercise of this mandate at an amount of € 10,000 (excluding VAT), this amount being reviewed annually, starting from the 2018 financial year, to take account of the evolution of the consumer price index	30.378.459	30.378.459	30.378.459	30.377.360	1.099	-
Approval of the renewal of the director's mandate of Mr Nicolas Janssen for a period of four years ending at the ordinary general meeting of 2022	30.378.459	30.378.459	30.378.459	30.196.644	181.815	

Approval of the renewal of the director's mandate of Mrs Fiona de Hemptinne for a period of four years ending at the ordinary general meeting of 2022	30.378.459	30.378.459	30.378.459	30.196.644	181.815	
Approval of the renewal of the director's mandate of Mrs Cynthia d'Echallens for a period of four years ending at the ordinary general meeting of 2022	30.378.459	30.378.459	30.378.459	30.196.644	181.815	
Approval of the appointment of the Mr Marc Speeckaert, as director for a period of four years ending at the ordinary general meeting of 2022	30.378.459	30.378.459	30.378.459	30.197.827	180.632	-