

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

Ordinary general shareholders meeting of 24 April 2019
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 2018	31.644.082	31.644.082	31.644.082	31.644.082	-	-
Approval of the annual accounts as at 31 December 2018, including the distribution of a gross dividend of € 0.56 per share	31.644.082	31.644.082	31.644.082	31.643.438	-	644
Discharge each of the directors for the execution of their respective mandate during the financial year ended 31 December 2018	31.644.082	31.644.082	31.644.082	31.643.438	-	644
Discharge of the statutory auditor for the execution of his mandate during the financial year ended 31 December 2018	31.644.082	31.644.082	31.644.082	31.643.006	432	644
Approval of the renewal of the director's mandate of Mrs Evelyn du Monceau for a period of four years ending at the ordinary general meeting of 2023	31.644.082	31.644.082	31.644.082	31.117.742	526.340	-
Approval of the renewal of the director's mandate of Mr Charles-Antoine Janssen for a period of four years ending at the ordinary general meeting of 2023	31.644.082	31.644.082	31.644.082	31.117.742	526.340	-
Approval of the renewal of the director's mandate of Mr Cyril Janssen for a period of four years ending at the ordinary general meeting of 2023	31.644.082	31.644.082	31.644.082	31.117.742	526.340	-
Approval of the appointment of AVO Management BVBA,	31.644.082	31.644.082	31.644.082	31.488.261	155.821	-

duly represented by its permanent representative, Mrs. Annick van Overstraeten as a director for a period of four years ending at the end of the ordinary general meeting to be held in 2023						
Confirmation that AVO Management BVBA 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	31.644.082	31.644.082	31.644.082	31.644.082	-	-