

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

**Extraordinary 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
Amendment of the Articles of Association: Renewal of the authorisation given to the board of directors to purchase and dispose of own shares	31.644.082	31.644.082	31.644.082	31.107.498	536.152	432
Assign the powers to execute the above-mentioned decisions	31.644.082	31.644.082	31.644.082	31.115.694	527.956	432