

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

Ordinary general shareholders meeting of 22 April 2020
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 2019	30.891.805	69,4%	30.891.805	30.891.805		
Approval of the annual accounts as at 31 December 2019, including the distribution of a gross dividend of € 0.62 per share	30.891.805	69,4%	30.891.805	30.891.805		
Discharge each of the directors for the execution of their respective mandate during the financial year ended 31 December 2019	30.891.805	69,4%	30.891.805	30.891.805		
Discharge of the statutory auditor for the execution of his mandate during the financial year ended 31 December 2019	30.891.805	69,4%	30.891.805	30.891.805		
Approval of the appointment of Mr. Bruno Holthof as a director for a period of four years ending at the end of the ordinary general meeting to be held in 2024	30.891.805	69,4%		30.704.574	187.231	
Confirmation that, responding to the independence criteria laid down in the Company and Association code and the Governance Code 2020, Mr. Bruno Holthof is appointed as independent director	30.891.805	69,4%	30.891.805	30.891.805		