

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

**Extraordinary 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
Amendment of the Articles of Association: Modification of the date of the ordinary general meeting	30.856.441	69,32%	30.856.441	30.856.441		
Amendment of the Articles of Association : Recognition of the company's submission to the provisions of the Companies and Associations Code	30.856.441	69,32%	30.856.441	30.856.441		
Amendment of the Articles of Association : Adoption of a new text of the articles of association, in particular in order to bring them into line with the Code of Companies and Associations	30.856.441	69,32%	30.856.441	30.856.441		
Amendment of the Articles of Association : Confirmation of the headquarters address	30.856.441	69,32%	30.856.441	30.856.441		
Amendment of the Articles of Association : Mention of the internet address	30.856.441	69,32%	30.856.441	30.856.441		
Assign the powers to execute the resolutions that have been made	30.856.441	69,32%	30.856.441	30.856.441		
Assign the powers to execute the above-mentioned decisions	30.856.441	69,32%	30.856.441	30.856.441		