



Annual General Meeting on Wednesday 29 May 2013

RESULTS OF THE VOTES PER RESOLUTION

As of registration date: 1 May 2013

Share capital as of Registration date	831,314,270
Repurchased shares	51,635,569
Total number of voting rights	779,678,701
Total number of voting rights present or represented	523,290,688

Resolution n°	Wording	Adopted / Rejected	Votcast in FAVOUR		Votcast AGAINST		Total number of votes validly cast	ACTIVE ABSTENTION	Percentage of total number of votes validly cast on total number of voting rights
			Number	%	Number	%		Number	
1	Adoption of the audited accounts for the financial year of 2012	Adopted	522,780,106	99.99%	77,543	0.01%	522,857,649	429,626	67.06%
2	Approval of the result allocation and distribution	Adopted	515,736,998	98.68%	6,911,453	1.32%	522,648,451	639,057	67.03%
3	Release from liability of the current and former Members of the Board of Directors	Adopted	504,630,767	96.73%	17,042,460	3.27%	521,673,227	1,614,199	66.91%
4	Appointment of Ernst & Young Accountants L.L.P. as co-auditors for the financial year 2013	Adopted	512,146,646	97.99%	10,483,373	2.01%	522,630,019	657,407	67.03%
5	Appointment of KPMG Accountants N.V. as co-auditors for the financial year 2013	Adopted	512,102,009	97.99%	10,528,749	2.01%	522,630,758	656,658	67.03%
6	Adoption of the compensation and remuneration policy of the Members of the Board of Directors	Adopted	374,433,600	73.42%	135,548,285	26.58%	509,981,885	13,305,661	65.41%
7	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders	Adopted	520,318,789	99.56%	2,312,689	0.44%	522,631,478	656,068	67.03%
8	Cancellation of shares repurchased by the Company	Adopted	522,819,540	99.99%	40,892	0.01%	522,860,432	427,076	67.06%
9	Renewal of the authorisation for the Board of Directors to repurchase shares of the Company	Adopted	515,005,172	98.82%	6,130,372	1.18%	521,135,544	2,152,083	66.84%