



## Annual General Meeting on Wednesday 12 April 2017

### RESULTS OF THE VOTES PER RESOLUTION

As of Registration Date: Wednesday 15 March 2017	
Total issued share capital	772 912 869
Treasury shares	184 170
Total number of voting rights	772 728 699

Annual General Meeting 2017	
Total number of voting rights present or represented	540 781 969

Number	Resolutions Wording	Adopted / Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ABSTENTION	Total number of votes cast FOR and AGAINST / Total number of voting rights (%)
			Number	%	Number	%		Number of votes	
1	Adoption of the audited accounts for the financial year 2016	Adopted	540 433 320	99,951%	262 636	0,049%	540 695 956	42 948	69,97%
2	Approval of the result allocation and distribution	Adopted	535 269 950	98,994%	5 439 664	1,006%	540 709 614	29 662	69,97%
3	Release from liability of the non-Executive Members of the Board of Directors	Adopted	524 052 408	97,332%	14 366 047	2,668%	538 418 455	2 319 287	69,68%
4	Release from liability of the Executive Member of the Board of Directors	Adopted	524 056 568	97,332%	14 365 997	2,668%	538 422 565	2 316 451	69,68%
5	Appointment of Ernst & Young Accountants LLP as auditor for the financial year 2017	Adopted	527 603 878	97,582%	13 072 255	2,418%	540 676 133	63 205	69,97%
6	Renewal of the appointment of Mr Denis Ranque as a non-Executive Member of the Board of Directors for a term of three years	Adopted	535 978 765	99,133%	4 688 050	0,867%	540 666 815	72 517	69,97%
7	Renewal of the appointment of Mr Ralph D. Crosby, Jr. as a non-Executive Member of the Board of Directors for a term of three years	Adopted	535 021 330	98,957%	5 638 876	1,043%	540 660 206	80 302	69,97%
8	Renewal of the appointment of Mr Hermann-Josef Lamberti as a non-Executive Member of the Board of Directors for a term of three years	Adopted	533 848 698	98,742%	6 802 860	1,258%	540 651 558	86 609	69,97%
9	Appointment of Lord Drayson (Paul) as a non-Executive Member of the Board of Directors for a term of three years	Adopted	536 339 489	99,201%	4 318 785	0,799%	540 658 274	81 481	69,97%
10	Amendment of Article 2 paragraph 1 ("Name") of the Company's Articles of Association	Adopted	540 662 505	99,996%	19 185	0,004%	540 681 690	56 151	69,97%
11	Delegation to the Board of Directors of powers to issue shares, to grant rights.....for the purpose of employee share ownership plans and share-related long-term incentive plans	Adopted	536 910 517	99,330%	3 622 694	0,670%	540 533 211	204 152	69,95%
12	Delegation to the Board of Directors of powers to issue shares, to grant rights.....for the purpose of funding the Company and its Group companies	Adopted	538 477 272	99,588%	2 225 516	0,412%	540 702 788	37 435	69,97%
13	Renewal of the authorisation for the Board of Directors to repurchase up to 10% of the Company's issued share capital	Adopted	529 505 071	98,871%	6 045 300	1,129%	535 550 371	5 188 721	69,31%
14	Cancellation of shares repurchased by the Company	Adopted	530 479 919	99,047%	5 102 515	0,953%	535 582 434	5 152 874	69,31%