



Voting results

Shareholders' meeting 25 March 2010

Present:			
Shareholders	Represented at the meeting	18,913,755	ordinary shares
		5,000	priority shares
	Issued at 25 March 2010	39,351,527	ordinary shares
	Percentage	48.1%	

Voting results per agenda item:			
	in favour	against	abstained
4. Adoption of the annual financial statements for the financial year 2009	18,913,754	-	1
5. Adoption of final dividend distribution for 2009	18,911,151	-	2,604
6. Discharge of the members of the Management Board for their responsibilities in the financial year 2009	18,913,755	-	-
7. Discharge of the members of the Supervisory Board for their responsibilities in the financial year 2009	18,911,151	-	2,604
8. Proposal to re appoint Mr Van den Bosch as Supervisory Board member	18,908,760	2,603	2,392