



## Voiting results

### General Meeting of Shareholders dated 15 October 2009

**Present:**

Shareholders	Represented at the meeting	17,943,816	ordinary shares
		5.000	priority shares
	Situation at 15 October 2009	39,356,527	ordinary shares
	Percentage	45.6%	

**Result of the voting per item on the agenda:**

	in favour	against	abstinence
3. Proposal to appoint Mr D.S.M. van Dongen as CFO of the company	17.920.436	16.284	7.096