



**COMBINED ORDINARY AND EXTRAORDINARY GENERAL MEETING - MAY 16, 2013  
VOTE RESULTS**

**QUORUM: 58.349%**

- Total number of shareholders voting in person, by proxy or by post: 4,811 shareholders
- Total number of shares held by shareholders voting in person, by proxy or by post: 122,816,128 shares
- Total number of voting rights held by shareholders voting in person, by proxy or by post: 136,733,799 voting rights

Share capital € 38,650,327.20

Number of shares outstanding 210,484,389

	Shares held by participating shareholders	% of share capital represented	Voting rights held by participating shareholders	Voted FOR		Voted AGAINST		ABSTAINED		Shares WITHOUT VOTING RIGHTS	Result
				Voting rights	%	Voting rights	%	Voting rights	%		
<b>Ordinary Resolutions</b>											
1 <sup>st</sup>	122,816,128	58.349%	136,600,332	136,055,079	<b>99.60%</b>	473,268	0.35%	71,985	0.05%	169,410	Approved
2 <sup>nd</sup>	122,816,128	58.349%	136,600,332	135,954,531	<b>99.53%</b>	585,580	0.43%	60,221	0.04%	169,410	Approved
3 <sup>rd</sup>	122,816,128	58.349%	136,600,332	136,240,611	<b>99.74%</b>	300,700	0.22%	59,021	0.04%	169,410	Approved
4 <sup>th</sup>	122,816,128	58.349%	136,600,332	123,549,846	<b>90.44%</b>	12,932,865	9.47%	117,621	0.09%	169,410	Approved
5 <sup>th</sup>	122,816,128	58.349%	136,600,332	129,658,089	<b>94.92%</b>	6,828,774	5.00%	113,469	0.08%	169,410	Approved
6 <sup>th</sup>	122,816,128	58.349%	136,600,332	132,907,880	<b>97.30%</b>	3,631,725	2.66%	60,727	0.04%	169,410	Approved
7 <sup>th</sup>	122,816,128	58.349%	136,600,332	135,595,524	<b>99.27%</b>	946,991	0.69%	57,817	0.04%	169,410	Approved
8 <sup>th</sup>	122,816,128	58.349%	136,600,332	131,529,804	<b>96.29%</b>	5,018,835	3.67%	51,693	0.04%	169,410	Approved
9 <sup>th</sup>	122,816,128	58.349%	136,600,332	135,394,563	<b>99.12%</b>	1,147,332	0.84%	58,437	0.04%	169,410	Approved
10 <sup>th</sup>	122,816,128	58.349%	136,600,332	135,413,262	<b>99.13%</b>	1,133,452	0.83%	53,618	0.04%	169,410	Approved
<b>Extraordinary Resolutions</b>											
11 <sup>th</sup>	122,816,128	58.349%	136,733,799	134,185,375	<b>98.14%</b>	2,489,202	1.82%	59,222	0.04%	50,875	Approved
12 <sup>th</sup>	122,816,128	58.349%	136,733,799	113,289,070	<b>82.85%</b>	23,378,051	17.10%	66,678	0.05%	50,875	Approved
13 <sup>th</sup>	122,816,128	58.349%	136,733,799	132,363,452	<b>96.80%</b>	4,302,984	3.15%	67,363	0.05%	50,875	Approved
14 <sup>th</sup>	122,816,128	58.349%	136,733,799	136,405,015	<b>99.76%</b>	259,230	0.19%	69,554	0.05%	50,875	Approved