

WITHDRAWAL OF THE SOLE RESOLUTION ON THE AGENDA

The sole resolution on the agenda of the Extraordinary General Meeting conveyed today – i.e. the merger by absorption of the real estate subsidiary S.A. Immonin, owner of a garage in Auderghem (Belgium), by S.A. D'Ieteren N.V. – has been withdrawn because it has not been possible to accomplish in due time formalities required by the new environmental regulations applying to transfers of real estate entered into force on January 1, 2010.