

VOTES
OF THE EXTRAORDINARY GENERAL MEETING OF S.A. D'IETEREN N.V.
HELD ON DECEMBER 23, 2005

Total number of votes linked to present or represented shares :	3,624,548
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		YES	NO	ABSTAIN
<i>Resolution 1.3</i>	Partial demerger by absorption by S.A. D'IETEREN N.V. of the whole of the transferred assets and liabilities of D'IETEREN LEASE	3,623,153		1,395
<i>Resolution 1.4</i>	Capital increase of S.A. D'IETEREN N.V. by issuance of one new share	3,623,153		1,395
<i>Resolution 2</i>	Amendments to the articles 5, 6 and 42 of the Articles of Association	3,623,153		1,395
<i>Resolution 3</i>	Proxy to the Board of Directors for the execution of the resolutions taken	3,623,153		1,395
<i>Resolution 4</i>	Proxy for the co-ordination of the Articles of Association	3,623,153		1,395