

VOTES
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.
HELD ON JUNE, 5, 2014, 3 P.M.

Total number of votes linked to present or represented shares:	40.890.561
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		Quorum	In favour	Against	Abstain	Result
Point 1.1	Autorisation to the Board of Directors to purchase on the stock exchange for a period expiring at the date of the Ordinary General Meeting of 2019, a maximum of ten percent of the number of shares issued by the company	80%	40.824.342	20.046	46.173	99,84%
Point 1.2	Autorisation to the the subsidiaries of the Company to purchase and sell shares of S.A. D'Ieteren N.V. for the period and within the requirements mentioned in 1.1.	80%	40.727.729	116.659	46.173	99,60%
Point 2.2	New autorisation, for a period of five years, to the Board of Directors to increase the capital with a maximum amount of SIXTY MILLION EUROS	75%	32.777.894	8.066.494	46.173	80,16%
Point 3.1	New authorisation to the Board of Directors, for a period of three years, to raise the share capital in case of a takeover bid on the shares of the Company, and to modify the Articles of association accordingly	75%	31.507.518	9.336.870	46.173	77,05%
Point 3.2	New authorisation to the Board of Directors, for a period of three years, to purchase own shares of the Company in order to prevent the Company from suffering a severe and imminent damage, and to modify the Articles of association accordingly	80%	31.667.404	9.176.984	46.173	77,44%
Point 4	Proxy to the Board of Directors for the execution of the above mentioned resolutions	50%	40.844.388	-	46.173	99,89%
Point 5	Proxy for the coordination of the articles of association	50%	40.844.388	-	46.173	99,89%