

VOTES
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'ETEREN 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 2	Approval of the annual accounts and appropriation of the result as at December 31, 2013	50%	40.844.388	-	46.173	100,00%
Point 3	Approval of the Remuneration Report 2013	50%	40.384.072	460.316	46.173	98,87%
Point 4.1	Discharge to the Directors	50%	40.844.388	-	46.173	100,00%
Point 4.2	Discharge to the statutory auditor	50%	40.844.388	-	46.173	100,00%
Point 5.1	Confirmation of the temporary appointment as independent director of Pierre-Olivier BECKERS sprl, with Mr Pierre-Olivier BECKERS as permanent representative	50%	40.823.341	21.047	46.173	99,95%
Point 5.2	Appointment as independent director of Pierre-Olivier BECKERS sprl, with Mr Pierre-Olivier BECKERS as permanent representative	50%	40.823.341	21.047	46.173	99,95%
Point 5.3	Appointment as director of GEMA sprl, with Mr Michel ALLÉ as permanent representative,	50%	37.670.827	3.076.948	142.786	92,45%
Point 5.4	Renewal of the Directorship of Mr Roland D'leteren	50%	36.767.601	3.910.401	212.559	90,39%
Point 5.5	Renewal of the Directorship of Mr Axel Miller	50%	40.381.009	366.766	142.786	99,10%
Point 5.6	Renewal of the Directorship of Mr Pascal Minne	50%	36.463.083	4.381.305	46.173	89,27%
Point 5.7	Renewal of the Directorship of sca NAYARIT PARTICIPATIONS, with Mr Frédéric de VUYST as permanent representative	50%	37.384.034	3.363.741	142.786	91,74%
Point 5.8	Renewal of the Directorship of S.A. SPDG, with Mr Denis PETTIAUX as permanent representative	50%	37.522.565	3.225.210	142.786	92,08%
Point 6	Appointment as statutory auditor of KPMG Réviseurs d'Entreprises , represented by Mr Alexis PALM, for the control of the statutory and consolidated accounts for fiscal years 2014 to 2016	50%	40.544.606	299.782	46.173	99,27%