

VOTES
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON MAY 27th, 2010, 3 P.M.

Total number of votes linked to present or represented shares:	3.851.431
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		Yes	No	Abstain
Vote 1	#N/A			
Vote 2	Approval of the annual accounts and appropriation of the result as at December 31, 2009,	3.848.897	-	2.534
Vote 3.1	Discharge to the directors	3.843.764	5.133	2.534
Vote 3.2	Discharge to the statutory auditor	3.843.764	5.133	2.534
Vote 4.1	Proposal to bring the number of Directors from 12 to 13.	3.851.431	-	-
Vote 4.2	Proposal to appoint Mr Axel MILLER as independent Director for a period of 4 years expiring at the end of the Ordinary General Meeting of 2014.	3.850.514	917	-
Vote 4.3	Proposal to recognize the quality of independent director to Mr Gilbert van MARCKE de LUMMEN, Director.	3.846.298	5.133	-
Vote 4.4	Proposal to renew the directorship of Baron D'IETEREN for a period of 4 years expiring at the end of the Ordinary General Meeting of 2014.	3.812.181	39.250	-
Vote 4.5	Proposal to renew the directorship of S.A. Société de Participation et de Gestion, as represented by Mr Michel ALLE, for a period of 4 years expiring at the end of the Ordinary General Meeting of 2014.	3.815.916	35.515	-
Vote 4.6	Proposal to renew the directorship of sca Nayarit Participations, as represented by Mr Etienne HEILPORN, for a period of 4 years expiring at the end of the Ordinary General Meeting of 2014.	3.815.916	35.515	-
Vote 4.7	Proposal to renew the directorship of Mr Pascal MINNE for a period of 4 years expiring at the end of the Ordinary General Meeting of 2014.	3.851.431	-	-
Vote 4.8	Proposal to renew the directorship of Mr Christian VARIN for a period of 4 years expiring at the end of the Ordinary General Meeting of 2014.	3.816.833	34.598	-
Vote 5.1	Approval of the Change of control clauses included in the Conditions of a Company's bond issue as well as in credit agreements concluded by the Company to the holders of the bonds issued by the Company on 23 December 2009 for an amount of 150.000.000 euros and with a five-year maturity.	3.843.043	4.172	4.216
Vote 5.2	Approval of the Change of control clauses included in the Conditions of a Company's bond issue as well as in credit agreements concluded by the Company to the credit institutions having concluded with the Company credit agreements for maximum EUR 100 million per credit institution and with initial maturities not exceeding 6 years.	3.843.043	4.172	4.216