

VOTES
OF THE ORDINARY GENERAL MEETING OF S.A. D'ETEREN N.V.
HELD ON JUNE 1st 2006 at 3 PM

Total number of votes linked to present or represented shares :	3.763.442
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		Yes	No	Abstain
<i>Resolution 2.</i>	Approval of the annual accounts as at December 31 2005 and appropriation of the result	3.763.442	-	-
<i>Resolution 3.1</i>	Authorize the Board of Directors to purchase own shares	3.763.442	-	-
<i>Resolution 3.2</i>	Authorize the subsidiaries of the company to purchase and sell shares of s.a. D'Ieteren n.v.	3.763.442	-	-
<i>Resolution 4.</i>	Renew the mandate of independent director of Baron Alain Philippson	3.763.442	-	-
<i>Resolution 5.</i>	Discharge to the directors and to the statutory auditor	3.763.442	-	-

