

VOTES
OF THE ORDINARY GENERAL MEETING OF S.A. D'IETEREN N.V.
HELD ON MAY 26th 2005 AT 3 PM

Total number of votes linked to present or represented shares	3,590,644
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		YES	NO	ABSTAIN
<i>Resolution 2</i>	Approval of the annual accounts as at December 31 2004 and appropriation of the result	3,583,789	-	6,855
<i>Resolution 3.1</i>	Authorize the Board of Directors to purchase own shares	3,590,644	-	-
<i>Resolution 3.2</i>	Authorize the subsidiaries of the company to purchase and sell shares of s.a. D'Ieteren n.v.	3,590,644	-	-
<i>Resolution 4.2</i>	Corporate Governance : Authorize the Board of Directors to organize annual share option plans	3,497,316	93,328	-
<i>Resolution 5.1</i>	Bring up to 12 the number of Directors	3,590,644	-	-
<i>Resolution 5.2</i>	Appoint Mssrs. Jean-Pierre Bizet, Nicolas D'Ieteren and Olivier Périer as Directors	3,583,090	-	7,554
<i>Resolution 5.3</i>	Renew the Directorship of Mssrs. Maurice Périer and Gilbert van Marcke de Lummen	3,583,090	-	7,554
<i>Resolution 5.4</i>	Appoint as statutory auditor Société Delvaux, Fronville, Servais et Associés represented by Mssrs. Gérard Delvaux and Jean-Louis Servais	3,590,644	-	-
<i>Resolution 6</i>	Discharge the Directors and the statutory auditor	3,590,644	-	-