

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

Total number of votes linked to present or represented shares :	3,577,418
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		YES	NO	ABSTAIN
<i>Resolution 1.1</i>	Authorize the Board of Directors to increase the share capital in case of a public take-over bid	3,497,215	80,203	-
<i>Resolution 1.2</i>	Authorize the Board of Directors to acquire shares of the company in order to prevent serious and imminent damage	3,497,215	80,203	-
<i>Resolution 2.3</i>	Merger by absorption of N.V. LEEUWENVELD by S.A. D'IETEREN N.V.	3,577,418	-	-
<i>Resolution 2.4</i>	Increase the share capital of S.A. D'IETEREN N.V. following the merger	3,577,418	-	-
<i>Resolution 3.1</i>	Amendments to articles 5 and 6 of the Articles of Association following the above mentioned share capital increase	3,577,418	-	-
<i>Resolution 3.2</i>	Amendments to the articles 25 and 37 of the Articles of Association in accordance with the "Loi-programme" of 27 December 2004 and the Belgian Corporate Governance Code	3,577,418	-	-
<i>Resolution 4</i>	Proxy to the Board of Directors for the execution of the resolutions of the Extraordinary General Meeting	3,577,418	-	-
<i>Resolution 5.4</i>	Proxy for the co-ordination of the Articles of Association	3,577,418	-	-