

**VOTES**  
**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.**  
**HELD ON 28 MAY 2020**

<b>Total number of votes linked to present or represented shares:</b>	<b>47,344,029</b>
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		Quorum	In favour	Against	Abstain	Result
<b>Point 1.1</b>	Renewal of authorizations to the Board concerning capital defence mechanisms - capital increase	<b>75%</b>	<b>39,319,101</b>	<b>8,024,928</b>	-	<b>83.05%</b>
<b>Point 1.2</b>	Renewal of authorizations to the Board concerning capital defence mechanisms - acquire own shares	<b>75%</b>	<b>40,721,655</b>	<b>6,622,374</b>	-	<b>86.01%</b>
<b>Point 2</b>	Amendments to the articles of association in order to bring them in compliance with the new Code of Companies and Associations	<b>75%</b>	<b>47,344,029</b>	-	-	<b>100.00%</b>
<b>Point 3</b>	Proxy to the Board of Directors in order to execute the points on the agenda above	<b>50%</b>	<b>47,343,509</b>	<b>520</b>	-	<b>100.00%</b>
<b>Point 4</b>	Proxy of attorney for the coordination of the articles of association	<b>50%</b>	<b>47,344,029</b>	-	-	<b>100.00%</b>