

**S.A. D'IETEREN N.V.**  
rue du Mail, 50  
1050 Brussels  
VAT BE 0403448140 – Company Register Brussels

**Information relating to the resolutions proposed to the Extraordinary General Meeting of the S.A. D'Ieteren N.V of 31 May 2007**

Resolutions 1.1. and 1.2.

The General Assembly is invited to renew until the date of the next Ordinary General Meeting the annual authorisations to the Board of Directors to acquire Company shares under the conditions set out by the Company Code mainly for the hedging of stock option plans for managers. It is also proposed to renew the autorisations extended to the Board of Directors of subsidiaries to acquire and sell Company shares under the same conditions.

Resolutions 2.1. to 2.4.

As a listed company, D'Ieteren has to amend its bylaws before December 31, 2007 pursuant to the Law of 14 December 2005 abolishing bearer securities with a view to prohibit the issuance of bearer securities as from January 1, 2008 and to enact the conversion on the same date by virtue of law in dematerialised securities of all book-entry securities issued by the Company and held with credit institutions or investment firms as at December 31, 2007.

Specific provisions govern the rights and obligations of the owners of bearer securities not held in a book entry form during the transitory period expiring on December 31, 2013.

Resolution 3.1

This resolution aligns the delay set out for the provision of documents to the shareholders in view of a general meeting with the 24-day legal notice required for the invitation to the general meeting of a listed company.

Resolution 3.2

This resolution fills in the possible ways for directors to participate to Board meetings.