

VOTES
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.
HELD ON MAY 26, 2016, 3 P.M.

Total number of votes linked to present or represented s	51.245.524
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		<i>Quorum</i>	In favour	Against	Abstain	<i>Result</i>
Point 2	Approval of the annual financial statements and the appropriation of the result as at 31 December 2015	50%	51.204.698	19.122	21.704	99,96%
Point 3	Approval of the Remuneration Report 2015	50%	51.001.183	244.341	-	99,52%
Point 4.1	Discharge to the Directors	50%	51.070.504	153.316	21.704	99,70%
Point 4.2	Discharge to the statutory auditor	50%	51.175.352	48.468	21.704	99,91%
Point 5	Approval of the change of control clauses included in the conditions of credit agreements entered into by the company	50%	50.444.945	800.579	-	98,44%