

VOTES
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.
HELD ON MAY 31, 2012, 3 P.M.

Total number of votes linked to present or represented shares:	37,730,870
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		Yes	No	Abstain
Point 2	Approval of the annual accounts and appropriation of the result as at December 31, 2011	37,730,870	-	-
Point 3	Approval of the Remuneration Report 2011	37,475,900	254,970	-
Point 4.1	Discharge to the directors	37,722,121	8,749	-
Point 4.2	Discharge to the statutory auditor	37,722,121	8,749	-