

VOTES
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.
HELD ON MAY 30, 2013, 3 P.M.

Total number of votes linked to present or represented shares:	41,924,299
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		Quorum	In favour	Against	Abstain	Result
Point 2	Approval of the annual accounts and appropriation of the result as at December 31, 2012	50%	41,924,299	-	-	100.00%
Point 3	Approval of the Remuneration Report 2012	50%	41,510,885	413,414	-	99.01%
Point 4.1	Discharge to the Directors	50%	41,924,299	-	-	100.00%
Point 4.2	Discharge to the statutory auditor.	50%	41,924,299	-	-	100.00%
Point 5.1	Renewal of the independent Directorship of Mrs Christine Blondel	50%	41,766,510	157,789	-	99.62%
Point 5.2	Renewal of the Directorship of Mr Alain Philippson	50%	36,880,561	5,043,738	-	87.97%