

**VOTES**  
**OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**  
**HELD ON MAY 26th, 2011, 3 P.M.**

<b>Total number of votes linked to present or represented shares:</b>	<b>37,500,144</b>
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			<b>Yes</b>	<b>No</b>	<b>Abstain</b>
<b>Point 1.1</b>	Autorisation given to the Board of Directors to raise the share capital		<b>35,864,993</b>	<b>1,635,151</b>	-
<b>Point 1.2</b>	Autorisation given to the Board of Directors to purchase own shares of the Company		<b>35,597,189</b>	<b>1,902,955</b>	-
<b>Point 2.2</b>	Approval of the merger proposal D'Ieteren-Immonin		<b>37,412,729</b>	<b>87,415</b>	-
<b>Point 2.3</b>	Absorption by S.A. D'IETEREN N.V. of S.A. IMMONIN		<b>37,500,144</b>	-	-
<b>Point 2.4</b>	Delegation of special powers		<b>37,500,144</b>	-	-
<b>Point 3.1</b>	Entry into force of the amendments to the Articles of Association		<b>37,500,144</b>	-	-
<b>Point 3.2</b>	Replacement of the second and of the third paragraphs of Article 22		<b>37,500,144</b>	-	-
<b>Point 3.3</b>	Adding in fine of Article 25		<b>37,500,144</b>	-	-
<b>Point 3.4</b>	Replacement of the title and of the current wording of Article 26		<b>37,500,144</b>	-	-
<b>Point 3.5</b>	Replacement of the title and of the current wording of Article 27		<b>37,500,144</b>	-	-
<b>Point 3.6</b>	Deletion of the second paragraph of Article 28		<b>37,500,144</b>	-	-
<b>Point 3.7</b>	Adding of a new Article 33 bis		<b>37,500,144</b>	-	-
<b>Point 3.8</b>	Replacement of the current wording of Article 34		<b>37,500,144</b>	-	-
<b>Point 3.9</b>	Remplacement de la première phrase de l'article 35		<b>37,500,144</b>	-	-
<b>Point 4</b>	Other amendments to the Articles - Adding of a new Article 17.3		<b>37,500,144</b>	-	-
<b>Point 5</b>	Proxy to the Board of Directors for the execution of the above mentioned resolutions		<b>37,500,144</b>	-	-
<b>Point 6</b>	Proxy for the co-ordination of the articles of association		<b>37,500,144</b>	-	-