

**VOTES**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.**  
**HELD ON MAY 1, 2017, 3 P.M.**

<b>Total number of votes linked to present or represented shares:</b>	<b>50,193,382</b>
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		<i>Quorum</i>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<i>Result</i>
<b>Point 2</b>	Approval of the annual financial statements and the appropriation of the result as at 31 December 2016	<b>50%</b>	50,098,679	17,242	77,461	<b>99.97%</b>
<b>Point 3</b>	Approval of the Remuneration Report 2016	<b>50%</b>	47,357,929	2,835,453	-	<b>94.35%</b>
<b>Point 4.1</b>	Discharge to the Directors	<b>50%</b>	50,099,329	16,592	77,461	<b>99.97%</b>
<b>Point 4.2</b>	Discharge to the statutory auditor	<b>50%</b>	50,044,986	70,935	77,461	<b>99.86%</b>
<b>Point 5</b>	Renewal of mandate of independent director	<b>50%</b>	49,745,523	447,859	-	<b>99.11%</b>
<b>Point 6</b>	Renewal of mandate of statutory auditor	<b>50%</b>	41,492,206	6,074,154	2,627,022	<b>87.23%</b>