

VOTES
OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V
HELD ON JUNE 6, 2019, 3 P.M.

Total number of votes linked to present or represented shares:	49.055.904
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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 2018	50%	48.895.119	42.591	118.194	99,91%
Point 3	Approval of the Remuneration Report 2018	50%	48.607.943	447.961	-	99,09%
Point 4.1	Discharge to all the Directors in function in 2018	50%	48.591.062	-	464.842	100,00%
Point 4.2	Discharge to the statutory auditor	50%	48.549.842	41.220	464.842	99,92%
Point 5.1	Renewal of mandate of Mr Nicolas D'Ieteren	50%	39.671.221	9.384.683	-	80,87%
Point 5.2	Renewal of mandate of Mr Olivier Périer	50%	47.076.506	1.979.398	-	95,97%
Point 5.3	Renewal of mandate of Mrs Michèle Sioen	50%	40.636.783	8.419.121	-	82,84%