

Agenda item 2c



Adoption of the annual accounts 2015 (voting item)

1) For	224.706.750	100,000%
2) Against	0	0,000%
3) Abstain	36.908	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 3b



Proposal dividend distribution (voting item)

1) For	224.678.694	100,000%
2) Against	5	0,000%
3) Abstain	64.959	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 4a



Discharge of managing directors for their management during the past financial year (voting item)

1) For	222.654.956	99,087%
2) Against	2.051.944	0,913%
3) Abstain	36.758	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 4b



Discharge of supervisory directors for their supervision of management during the past financial year (voting item)

1) For	222.655.351	99,087%
2) Against	2.051.549	0,913%
3) Abstain	36.758	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 5



Re-appointment of Mr. W. Eelman (voting item)

1) For	223.036.049	99,256%
2) Against	1.670.851	0,744%
3) Abstain	36.758	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 6



Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2017 (voting item)

1) For	224.715.057	99,987%
2) Against	28.201	0,013%
3) Abstain	400	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 7a



Authorisation of supervisory board to issue shares or grant rights to acquire shares (voting item)

1) For	223.690.939	99,532%
2) Against	1.052.719	0,468%
3) Abstain	0	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 7b



**Authorisation of supervisory board to restrict or exclude pre-emptive rights
(voting item)**

1) For	223.116.882	99,276%
2) Against	1.626.376	0,724%
3) Abstain	400	

Voting is closed

Present capital 224.743.709 Total capital 252.337.979

Agenda item 8**Authorisation of management board to repurchase shares (voting item)**

1) For	223.918.915	99,677%
2) Against	725.045	0,323%
3) Abstain	99.748	

Voting is closed

Present capital 224.743.709 **Total capital 252.337.979**