

1. Opening and announcements

2. Annual report 2019;
corporate governance; annual accounts

2a. Discussion of the annual report 2019
including corporate governance

2b. Remuneration Report 2019 (advisory vote)

2b. Remuneration Report 2019 (advisory vote)

For	206.895.251	95,81%
Against	9.027.534	4,18%
Abstain	21.261	0,01%

2c. Adoption of the annual accounts 2019

2c. Adoption of the annual accounts 2019

For	215.922.845	99,99%
Against	0	0%
Abstain	21.201	0,01%

3. Discussion of the reserves and dividends policy

4. Discharge

4a. Discharge of managing directors for their management
during the past financial year

4a. Discharge of managing directors for their management during the past financial year

For	215.795.774	99,93%
Against	127.011	0,06%
Abstain	21.261	0,01%

4b. Discharge of supervisory directors for their supervision of management during the past financial year

4b. Discharge of supervisory directors for their supervision of management during the past financial year

For	215.317.305	99,71%
Against	605.480	0,28%
Abstain	21.261	0,01%

5. Conditional appointment of Ms. G. Loeb sack as Supervisory Director

5. Conditional appointment of Ms. G. Loeb sack as Supervisory Director

For	215.897.063	99,98%
Against	1.265	0,00%
Abstain	45.718	0,02%

6. Conditional appointment of Ms. S. Francescutto as Supervisory Director

6. Conditional appointment of Ms. S. Francescutto as Supervisory Director

For	215.896.137	99,98%
Against	2.191	0,00%
Abstain	45.718	0,02%

7. Conditional appointment of Ms. C. Giganti as Supervisory Director

7. Conditional appointment of Ms. C. Giganti as Supervisory Director

For	215.896.137	99,98%
Against	2.191	0,00%
Abstain	45.718	0,02%

8. Conditional appointment of Mr. E. Léonard as Supervisory Director

8. Conditional appointment of Mr. E. Léonard as Supervisory Director

For	215.896.137	99,98%
Against	2.191	0,00%
Abstain	45.718	0,02%

9. Appointment of PricewaterhouseCoopers Accountants N.V.
as external auditor for financial year 2021

9. Appointment of PricewaterhouseCoopers Accountants N.V. as external auditor for financial year 2021

For	215.921.979	99,99%
Against	0	0%
Abstain	22.067	0,01%

10. Authorization of supervisory board

10a. Authorization of supervisory board to
issue shares or grant rights to acquire shares

10a. Authorization of supervisory board to issue shares or grant rights to acquire shares

For	215.922.782	99,99%
Against	63	0,00%
Abstain	21.201	0,01%

10b. Authorization of supervisory board to
restrict or exclude pre-emptive rights

10b. Authorization of supervisory board to restrict or exclude pre-emptive rights

For	215.921.906	99,99%
Against	939	0,00%
Abstain	21.201	0,01%

11. Authorization of management board to repurchase shares

11. Authorization of management board to repurchase shares

For	215.881.826	99,97%
Against	41.019	0,02%
Abstain	21.201	0,01%