

**VOTING RESULTS OF THE ANNUAL GENERAL MEETING OF SHAREHOLDERS OF GRANDVISION N.V.  
held on Friday May 8, 2015, at the Steigenberger Hotel, Stationsplein Zuidwest 951, Schiphol (Haarlemmermeer)**

On the record date, April 10, 2015, the total issued share capital was EUR 5,088,876.80 (254,443,840 ordinary shares including 2,500,000 treasury shares). The total number of shares present or represented at the Annual General Meeting was 222,373,376. These shares represent approximately 88.26% of the total issued and outstanding share capital of GrandVision N.V. The voting results are as follows:

<b>No. (agenda)</b>	<b>Agenda voting item</b>	<b>For</b>	<b>Percentage of the votes 'for' compared to total votes cast</b>	<b>Against</b>	<b>Abstain</b>	<b>Number of votes cast (excluding abstains)</b>	<b>Percentage of votes cast (for and against) compared to total issued and outstanding capital</b>
2d.	Adoption of annual accounts for the financial year of 2014	222,328,602	99.98%	44,147	600	222,372,749	88.26%
3.	Discharge of managing directors for their management during the past financial year	221,823,890	99.75%	548,161	773	222,372,051	88.26%
4.	Discharge of supervisory directors for their management during the past financial year	221,824,390	99.75%	548,163	772	222,372,553	88.26%
5.	Re-appointment of Mr. M.F. Groot	220,891,339	99.33%	630,704	851,281	221,522,043	87.93%