



Annual General Meeting on Thursday 26 May 2011

RESULTS OF THE VOTES PER RESOLUTION

Share capital as of Registration date	817,000,189
Repurchased shares	3,345,494
Quantity of shares issued	813,654,695

Resolution n°	Wording	Adopted / Refused	Votcast in FAVOUR		Votcast AGAINST		Total number of votes validly cast	ACTIVE ABSTENTION	Total percentage of issued share capital
			Number	%	Number	%		Number	
1	Adoption of the audited accounts for the financial year 2010	Adopted	541,729,184	99.99%	33,639	0.01%	541,762,823	1,245,230	66.58%
2	Approval of the result allocation, distribution and payment date	Adopted	542,679,226	99.97%	142,671	0.03%	542,821,897	187,956	66.71%
3	Release from liability of the Members of the Board of Directors	Adopted	530,694,640	98.84%	6,220,509	1.16%	536,915,149	6,094,804	65.99%
4	Appointment of Ernst & Young Accountants L.L.P. as co-auditor for the financial year 2011	Adopted	542,343,744	99.92%	448,014	0.08%	542,791,758	218,195	66.71%
5	Appointment of KPMG Accountants N.V. as co-auditor for the financial year 2011	Adopted	542,348,035	99.92%	445,203	0.08%	542,793,238	216,715	66.71%
6	Amendment of Articles 21, 22, 23 and 24 of the Company's Articles of Association	Adopted	539,219,551	99.34%	3,582,004	0.66%	542,801,555	208,398	66.71%
7	Adoption of the compensation and remuneration policy of the Members of the Board of Directors	Adopted	497,781,938	91.71%	44,997,103	8.29%	542,779,041	230,911	66.71%
8	Delegation to the Board of Directors of powers to issue shares and to set aside preferential subscription rights of existing Shareholders	Adopted	541,298,520	99.72%	1,498,326	0.28%	542,796,846	213,106	66.71%
9	Cancellation of shares repurchased by the Company	Adopted	542,759,991	99.99%	44,019	0.01%	542,804,010	205,842	66.71%
10	Renewal of the authorisation for the Board of Directors to repurchase shares of the Company	Adopted	539,590,713	99.41%	3,213,112	0.59%	542,803,825	206,127	66.71%