

Annual General Meeting on Tuesday 27 May 2014

RESULTS OF THE VOTES PER RESOLUTION

As of Registration Date: Tuesday 29 April 2014	
Total issued share capital	783 695 993
Repurchased shares	581 418
Total number of voting rights	783 114 575

Annual General Meeting 2014	
Total number of voting rights present or represented	505 197 624

Number	Resolutions Wording	Adopted / Rejected	Votes cast FOR		Votes cast AGAINST		Total number of votes cast FOR and AGAINST	ACTIVE ABSTENTION Number of votes	Total number of votes cast FOR and AGAINST / Total number of voting rights (%)
			Number	%	Number	%			
1	Adoption of the audited accounts for the financial year of 2013	Adopted	504 376 297	99,99%	75 185	0,01%	504 451 482	745 018	64,42%
2	Approval of the result allocation and distribution	Adopted	502 863 745	99,68%	1 594 458	0,32%	504 458 203	737 301	64,42%
3	Release from liability of the non-Executive Members of the Board of Directors	Adopted	487 440 781	97,01%	15 015 912	2,99%	502 456 693	2 739 726	64,16%
4	Release from liability of the Executive Member of the Board of Directors	Adopted	487 440 394	97,01%	15 016 737	2,99%	502 457 131	2 739 388	64,16%
5	Appointment of KPMG Accountants N.V. as auditor for the financial year 2014	Adopted	498 097 153	98,74%	6 346 591	1,26%	504 443 744	752 775	64,42%
6	Adoption of the amendments to the compensation and remuneration policy of the Board of Directors	Adopted	376 059 546	80,64%	90 255 421	19,36%	466 314 967	38 881 452	59,55%
7	Amendment of Article 2 paragraph 1 of the Company's Articles of Association	Adopted	504 427 328	99,99%	18 750	0,01%	504 446 078	750 341	64,42%
8	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of employee share ownership plans and share-related Long-Term Incentive Plans	Adopted	503 252 884	99,76%	1 189 488	0,24%	504 442 372	754 047	64,41%
9	Delegation to the Board of Directors of powers to issue shares, to grant rights to subscribe for shares and to limit or exclude preferential subscription rights of existing shareholders for the purpose of funding the Company and its Group companies	Adopted	501 574 231	99,43%	2 869 291	0,57%	504 443 522	752 897	64,42%
10	Renewal of the authorisation for the Board of Directors to repurchase shares of the Company	Adopted	503 350 421	99,85%	731 394	0,15%	504 081 815	1 114 554	64,37%