

VOTES
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON DECEMBER 20th, 2010, 11 A.M.

Total number of votes linked to present or represented shares:	3.672.763
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			Yes	No	Abstain
Vote 1.1	D'leteren share split by ten		3.672.763	-	-
Vote 1.2	Amendment to the Articles following the share split by ten		3.672.763	-	-
Vote 1.3	Amendment to the Articles following the modification of the form of some shares		3.672.763	-	-
Vote 2	Proxy to the Board of Directors for the execution of the resolutions		3.672.763	-	-
Vote 3	Proxy for the co-ordination of the articles of association		3.672.763	-	-