

**VOTES**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.**  
**HELD ON 28 MAY 2020**

Total number of votes linked to present or represented shares:	<b>47,344,029</b>
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		<i>Quorum</i>		<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<i>Result</i>
<b>Point 2</b>	Approval of the annual financial statements and the appropriation of the result as at 31 December 2019	<b>50%</b>		46,604,086	38,982	700,961	<b>99.92%</b>
<b>Point 3</b>	Approval of the Remuneration Report 2019	<b>50%</b>		45,333,551	2,010,478	-	<b>95.75%</b>
<b>Point 4.1</b>	Discharge to all the Directors in function in 2019	<b>50%</b>		47,217,765	17,700	108,564	<b>99.96%</b>
<b>Point 4.2</b>	Discharge to the statutory auditor	<b>50%</b>		47,200,407	35,058	108,564	<b>99.93%</b>
<b>Point 5</b>	Appointment of the statutory auditor	<b>50%</b>		47,344,029	-	-	<b>100.00%</b>