

# Point 1

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**Proposal to approve the distribution of an extraordinary gross dividend of EUR 74 per share and EUR 9.25 per profit share.**

1. For	45,726,634	93.52%
2. Against	3,166,546	6.48%
3. Abstain	729,843	
<b>Total number of votes linked to present or represented shares</b>	<b>49,623,023</b>	

# Point 3.1

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**Proposal to approve, in accordance with article 7:151 of the BCCA, all provisions of a senior facilities agreement to be entered into by, amongst others, the Company as guarantor, D Participation Management SA/NV and D Participation Management Luxembourg SA as borrowers and certain financial institutions as lenders that grant rights to the lenders that have a significant impact on the Company's assets or create a significant debt or obligation for the Company, when the exercise of these rights depends on the making of a public takeover bid for the Company's shares or a change in the control exercised over it.**

1. For	39,511,240	81.22%
2. Against	9,137,188	18.78%
3. Abstain	974,595	
<b>Total number of votes linked to present or represented shares</b>	<b>49,623,023</b>	

# Point 3.2

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**Proposal to approve, in accordance with article 7:151 of the BCCA, the potential transfer of the pledged assets (as described in the board report prepared in accordance with article 7:151/1 BCCA) of the Company or its subsidiaries in the event of an enforcement of the securities granted by the Company and its subsidiaries in the context of the Company Financing and Belron Financing.**

1. For	45,673,260	93.89%
2. Against	2,974,102	6.11%
3. Abstain	975,661	
<b>Total number of votes linked to present or represented shares</b>	<b>49,623,023</b>	

# Point 4

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## Proxy for formalities

1. For	45,272,363	93.06%
2. Against	3,377,252	6.94%
3. Abstain	973,408	
<b>Total number of votes linked to present or represented shares</b>	<b>49,623,023</b>	