

ORDINARY GENERAL SHAREHOLDERS' MEETING

Thursday May 19th, 2016 at 5 p.m.

AGENDA

1. Management Report of the Board of Directors relating to the financial year ending on December 31th 2015

2. Remuneration report relating to the financial year ending on December 31th 2015.

It is proposed to approve the remuneration report relating to the financial year ending on December 31th 2015.

3. Report of the statutory auditor on the consolidated accounts relating to the financial year ending on December 31th 2015.

4. Consolidated accounts relating to the financial year ending on December 31th 2015

5. Report of the statutory auditor on annual accounts relating to the financial year ending on December 31th 2015.

6. Annual accounts relating to the financial year ending on December 31th 2015 – Appropriation of the result

It is proposed to approve the annual accounts relating to the financial year ending on December 31th 2015 including the proposed report for the loss carried forward

7. Discharge to the Directors for the financial year ending on December 31th 2015.

It is proposed to grant by distinct vote discharge to each of the Directors for the exercise of their mandate during the financial year ending on December 31th 2015.

8. Discharge to the Statutory Auditor for the financial year ending on December 31th 2015.

It is proposed to grant discharge to the Statutory Auditor for the exercise of its mandate during the financial year ending on December 31th 2015.

Inspired by Women

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