

Monday, 20 April 2009

Present or represented at the meeting:

35,400,485 voting rights (34.25% of the total number of voting rights)

VOTING BEHAVIOUR

Agenda Point		Against	Abstain
3	Adoption of the company only and consolidated financial statements for the 2008 financial year	0	99,334
4	Adoption of reserve and dividend policy	0	0
5	Declaration of the dividend for the 2008 financial year	0	0
6	Granting of discharge to the members of the Executive Board for the policy pursued in the 2008 financial year	0	9,679
7	Granting of discharge to the members of the Supervisory Board for the supervision exercised on the policy pursued in the 2008 financial year	0	9,679
8	Appointment of the Executive Board		
A	Proposal of appointment of Mr J. Eijgendaal to the Executive Board with effect from 21 April 2009	8,831,497	675,000
B	Proposal of appointment of Mr W.A. Pelsma to the Executive Board with effect from 21 April 2009	8,768,924	675,000
9	Appointment of the Supervisory Board	45,795	675,000
10	Remuneration of the Supervisory Board	0	0
11	Delegation of power to issue shares and grant rights to purchase shares	0	0
12	Delegation of power to limit and exclude pre-emptive right	0	0
13	Authorisation for purchase of shares	0	0
14	Capital reduction	0	0
15	Amendment of the articles of association		
A	Amendment of the articles of association	9,679	5,119,970
B	To grant authorisation to every member of the company's Executive Board, as well as every civil-law notary or candidate civil-law notary and notarial paralegal of the Stibbe firm in Amsterdam, to request a ministerial declaration of no objection and to sign the deed amending the articles of association and undertake any other actions deemed useful or necessary in the opinion of the authorised party	9,679	10,032,207
16	Reappointment of the auditor	0	23,178
17	Consent for electronic information provision to shareholders	0	0



 M.E. Bouw
Company Secretary