

VOTING BEHAVIOUR

Present or represented at the meeting: 67,350,694 voting rights, 63.13% of the total number of voting rights (106,683,692)

Agenda Point		Abstain	In favour	Against
3	Adoption of the company and consolidated financial statements for the 2010 financial year	236,344	67,114,350	0
5	Adoption of the dividend for the 2010 financial year	236,344	67,114,350	0
6	Granting of discharge to the members of the Management Board for the policy pursued in the 2010 financial year	372,030	66,965,925	12,739
7	Granting of discharge to the members of the Supervisory Board for the supervision exercised on the policy pursued in the 2010 financial year	372,030	66,965,925	12,739
8	Composition of the Supervisory Board			
	A. Reappointment of Mr. H. Scheffers	236,344	66,634,198	480,152
	B. Reappointment of Mr. W. van de Vijver	236,344	67,062,088	52,262
	C. Appointment of Mr. R.J.A. van der Bruggen	236,344	67,087,350	27,000
9	Remuneration of the Supervisory Board	236,344	67,114,350	0
10	Appointment Management Board to issue shares and to grant rights to purchase shares			
	A. Relating to stock dividend	236,344	65,749,360	1,364,990
	B. Other	236,344	65,278,255	1,836,095
11	Appointment Management Board to limit and exclude pre-emptive rights	236,345	67,089,498	24,851
12	Authorisation for purchase of shares	236,344	67,114,350	0
13	Reappointment of the auditor	236,344	67,114,350	0



M.E. Bouw
Company Secretary