

VOTING BEHAVIOUR

Present or represented at the meeting: 74,534,541 voting rights, 68.96% of the total number of voting rights (108,084,656)

Agenda Point		Abstain	In favour	Against	Total	% of total number of voting rights
3	Adoption of the company and consolidated financial statements for the 2011 financial year	336	73,573,044	21,232	73,594,612	68.09
6	Adoption of the dividend for the 2011 financial year	125	74,494,097	10,364	74,504,586	68.93
7	Granting of discharge to the members of the Management Board for the policy pursued in the 2011 financial year	502	74,238,368	227,489	74,466,359	68.90
8	Granting of discharge to the members of the Supervisory Board for the supervision exercised on the policy pursued in the 2011 financial year	331	74,240,019	228,504	74,468,854	68.90
9	Remuneration of the Supervisory Board	1,646	74,467,344	1,899	74,470,889	68.90
10	Designation of Management Board to issue ordinary shares and to grant rights to purchase ordinary shares					
	A. Relating to stock dividend	1,317	74,359,278	107,832	74,468,427	68.90
	B. Other	10,526	74,180,791	279,324	74,470,641	68.90
11	Designation of Management Board to limit and exclude pre-emptive rights	650	73,823,230	649,327	74,473,207	68.90
12	Authorisation to acquire shares	152,886	73,361,697	68,762	73,583,345	68.08
13	Reappointment of the auditor	218,360	73,327,347	31,693	73,577,400	68.07



M.E. Bouw
Company Secretary