

VOTING BEHAVIOUR

Present or represented at the meeting: **80,470,770** voting rights | **73.54%** of the total number of voting rights (109,426,357)

Agenda Point	Abstain	In favour	Against	Total	% of total number of voting rights
3 Adoption of the company and consolidated financial statements for the 2012 financial year	25	80,253,631	57,421	80,311,077	73,39
5 Adoption of the dividend for the 2012 financial year	610	80,239,954	70,017	80,310,581	73,39
6 Granting of discharge to the members of the Management Board for the policy pursued in the 2012 financial year	0	80,123,381	185,521	80,308,902	73,39
7 Granting of discharge to the members of the Supervisory Board for the supervision exercised on the policy pursued in the 2012 financial year	15,146	79,468,552	185,418	79,669,116	72,81
8 Remuneration of the Supervisory Board	95,244	80,158,484	57,419	80,311,147	73,39
9 Amendment Regulations of the Supervisory Board	5,025	80,223,973	81,038	80,310,036	73,39
10 Designation of Management Board to issue ordinary shares and to grant rights to purchase ordinary shares					
A. Relating to stock dividend	26	80,219,476	24	80,219,526	73,31
B. Other	5,035	79,866,827	438,747	80,310,609	73,39
11 Designation of Management Board to limit and exclude pre-emptive rights	15,220	79,793,619	501,442	80,310,281	73,39
12 Authorisation to acquire shares	170,089	80,090,953	67	80,261,109	73,35
13 Amendment of the articles of association					
A. Amendment of the articles of association	111	80,240,079	68,005	80,308,195	73,39
B. Granting an authorisation for the amendment of the articles of association	1,478	80,308,105	1,386	80,310,969	73,39
14 Reappointment of the auditor	15,100	80,237,705	57,455	80,310,260	73,39



M.E. Bouw
Company Secretary