

VOTING BEHAVIOUR

Present or represented at the meeting: **83,235,621** voting rights | **75.27%** of the total number of voting rights (110,580,502)

Agenda Point	Abstain	In favour	Against	Total	% of total number of voting rights
3 Adoption of the separate and consolidated financial statements 2013	101	83,228,597	0	83,228,698	75,27
4 Adoption of the dividend for the financial year 2013	0	83,227,120	532	83,227,652	75,26
5 Granting of discharge to the members of the Management Board, who sat in 2013, for the policy pursued in the financial year 2013	350	83,063,132	77,445	83,140,927	75,19
6 Granting of discharge to the members of the Supervisory Board, who sat in 2013, for supervision exercised on the policy pursued in the financial year 2013	753	83,062,997	77,002	83,140,752	75,19
7 Appointment to the Supervisory Board	2,0540	83,071,712	66,963	83,140,729	75,19
8 Appointment to the Management Board	2,948	83,219,905	0	83,222,853	75,26
9 Designation of Management Board to issue ordinary shares and to grant rights for the acquisition of ordinary shares	1,808	81,827,769	1,396,066	83,225,643	75,26
10 Designation of Management Board to limit and exclude preferential rights	1,489	81,787,042	1,405,745	83,194,276	75,23
11 Authorisation to repurchase shares	227,897	82,996,001	1,357	83,225,255	75,26
12 Reappointment of the auditor	100,400	83,126,784	292	83,128,080	75,17



J.Y. Zuidema
Company Secretary