

**VOTES
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.
HELD ON 1 JUNE 2017**

Total number of votes linked to present or represented shares:		50,193,382				
		Quorum	In favour	Against	Abstain	Result
Point 1.1	Renew the authorisation to the Board of Directors to increase the share capital in the event of a takeover bid on the shares of the Company, and to modify the Articles of association accordingly.	75%	38,538,193	11,637,947	17,242	76.78%
Point 1.2	Renew the authorisation to the Board of Directors to purchase own shares of the Company to prevent the Company from suffering a severe and imminent damage, and to modify the Articles of association accordingly.	80%	38,623,640	11,552,500	17,242	76.95%
Point 2	Proposal to grant the Board of Directors all necessary powers to execute the above mentioned resolutions and in particular to coordinate the articles of association.	50%	50,193,382	-	-	100.00%
Point 3	Proposal to grant a co-worker of the company, "Berquin Notaires", all powers to draft the coordinated text of the Articles of Association, sign and file it at the clerk's office at the competent Commercial Court.	50%	49,023,308	1,170,074	-	97.67%