

VOTES
OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.
HELD ON 6 JUNE 2019

Total number of votes linked to present or represented shares:	49.055.904
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		Quorum	In favour	Against	Abstain	Result
Point 1	Renewal of authorized capital. Grant the Board of Directors a new authorization to increase the capital. Modification of the Articles of Association.	75%	37.144.752	11.564.504	346.648	75,72%