VOTES

OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.

HELD ON 31 MAY 2018

Total number of votes linked to present or represented shares:		**49.475.480**				
		Quorum	**In favour**	**Against**	**Abstain**	**Result**
Point 1	Authorisation to the Board of Directors to purchase a maximum of 10% of the number of shares issued by the company	**80%**	**48.901.312**	**534.272**	**39.896**	**98,84%**
Point 2	Authorisation granted to the Board of Directors to cancel treasury shares	**75%**	**49.475.480**	**-**	**-**	**100,00%**
Point 3	Proxy for the coordination of the articles of association	**50%**	**49.023.075**	**452.405**	**-**	**99,09%**