

**VOTES**  
**OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.**  
**HELD ON MAY 31, 2018, 3 P.M.**

<b>Total number of votes linked to present or represented shares:</b>	<b>49.475.480</b>
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		<i>Quorum</i>	<b>In favour</b>	<b>Against</b>	<b>Abstain</b>	<i>Result</i>
<b>Point 2</b>	Approval of the annual financial statements and the appropriation of the result as at 31 December 2017	<b>50%</b>	49.415.156	-	60.324	<b>100,00%</b>
<b>Point 3</b>	Approval of the Remuneration Report 2017	<b>50%</b>	39.943.605	9.079.470	452.405	<b>81,48%</b>
<b>Point 4.1</b>	Discharge to the Directors	<b>50%</b>	49.415.156	-	60.324	<b>100,00%</b>
<b>Point 4.2</b>	Discharge to the statutory auditor	<b>50%</b>	48.960.443	454.713	60.324	<b>99,08%</b>
<b>Point 5.1</b>	Appointment of Sophie Gasperment	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>
<b>Point 5.2</b>	Appointment of CB Management SARL	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>
<b>Point 5.3</b>	Pierre-Olivier Beckers sprl: renewal of mandate	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>
<b>Point 5.4</b>	GEMA sprl: renewal of mandate	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>
<b>Point 5.5</b>	s.a. de Participation et de Gestion: renewal of mandate	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>
<b>Point 5.6</b>	Nayarit Participations s.c.a.: renewal of mandate	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>
<b>Point 5.7</b>	Pascal Minne: renewal of mandate	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>
<b>Point 5.8</b>	Axel Miller: renewal of mandat	<b>50%</b>	40.719.739	8.755.741	-	<b>82,30%</b>