



Voting results at the extraordinary shareholder meeting of 17 June 2011

9,599,778 shares, out of a Total of 24,231,080 outstanding shares, were represented at the extraordinary shareholder meeting of 17 June 2011. All agenda items were approved. Below is an overview of the voting results per item.

- I. Authorization regarding the increase of the share capital (authorized capital) - Amendment of article 5 bis of the articles of association.

Motion to vote: Approval of the resolution on renewal of the authorization of the board of directors to raise the share capital, within the limits of the existing authorization included in article 5 bis of the articles of association, in one or several instalment(s) by a maximum amount of EUR 16,467,228.26 within a period of five years counting from the date of the announcement of the resolution in the annexes to the Belgian Official Gazette and consequently amendment of article 5 bis of the articles of association, as follows:

- Delete section 1 through section 6 and replace by: *“The board of directors has been granted the power, by resolution of the extraordinary general meeting dated 17 June 2011, within the period of five years counting from the date of the announcement of the resolution in the annexes to the Belgian Official Gazette, to raise the capital, in one or several instalments in the manner and on the conditions that the Board shall determine, by a maximum amount of sixteen million four hundred and sixty-seven thousand two hundred and twenty-eight euros and twenty-six cents (€16,467,228.26).”*

- Delete *“the Commissie voor het Bank-, Financie-, en Assurantiewezen (“CBFA”)* and replace by *“the Financial Services and Markets Authority (FSMA)”*.

- 7,771,059 votes in favor
- 1,818,982 votes against
- 9,737 abstentions

- II. Change of the day and hour of the annual meeting - Amendment of article 30 of the articles of association.

Motion to vote: Approval of the resolution to change the day and the hour of the annual meeting and consequently to amend section 1 of article 30 of the articles of association as follows: *“The ordinary general meeting of shareholders, also called annual meeting, must be called each year on the fourth Tuesday of April at 11:00 hours.”*

- 9,537,297 votes in favor
- 61,399 votes against
- 1,082 abstentions

III. Authorization regarding the acquisition and alienation of treasury shares - Amendment of article 53 of the articles of association.

Motion to vote: Approval of the resolution to authorize the board of directors and subsequently delete and replace in article 53 of the articles of association “9 June 2009” by “17 June 2011”.

- 9,537,297 votes in favor
- 61,399 votes against
- 1,082 abstentions

IV. Coordination of the articles of association.

Commissioning the notary to coordinate the articles of association.

Motion to vote: Approval of the proposed assignment.

- 9,592,941 votes in favor
- No votes against
- 6,837 abstentions
