



**Shareholders' meeting 27 May 2013**

Number of shares (as per 23/04/2013)                      33,496,904

Number of voting rights (as per 23/04/2013)            33,138,404

The voting rights attached to the 307,200 redeemed shares held by Ackermans & van Haaren and to the 51,300 shares held by its directly controlled subsidiary Brinvest are suspended in accordance with article 622, §1 of the Belgian Company Code.