

## Shareholders' meeting May 26, 2015

Number of shares (as per 20/04/2015) 33,496,904

Number of voting rights (as per 20/04/2015) 33,137,130

The voting rights attached to the redeemed shares held by Ackermans & van Haaren (308,474 as per 20/04/2015) 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.