

Shareholders' meeting 29 May 2012

- Number of shares (as per 25 April 2012) : 33,496,904
- Number of voting rights (as per 25 April 2012) : 33,128,904

The voting rights attached to the 316.700 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.