



Shareholders' meeting May 23, 2016

Number of shares (as per 18/04/2016)	33,496,904
Number of voting rights (as per 18/04/2016)	33,137,415

The voting rights attached to the redeemed shares held by Ackermans & van Haaren (308,189 as per 18/04/2016) 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.