



Annual General Meeting

May 13, 2015

Luxembourg

ISIN: LU1075065190

Capital present or represented: 64,8 percent

Agenda Item	Yes	No	Abstention	not cast	Share of assenting votes
2. Approval of the stand-alone annual accounts of the Company for the financial year ended on 31 December 2014.	25,394,190	0	0	1	100.00
3. Approval of the consolidated financial statements of the Company for the financial year ended on 31 December 2014.	25,394,190	0	0	1	100.00
4. Allocation of results and determination of the dividend payment in relation to the financial year ended on 31 December 2014.	25,394,190	1	0	0	100.00
5. Discharge to all the Directors of the Company who were in office during the financial year ended on 31 December 2014.	25,254,190	0	140,000	1	100.00
6. Election of members of the Board of Directors.	23,383,396	2,010,794	0	1	92.08
7. Appointment of an independent auditor of the Company (réviseur d'entreprises agréé) for the purposes of the stand-alone annual accounts and the consolidated financial statements of the Company for the financial year ending on 31 December 2015.	25,394,190	0	0	1	100.00