



Extraordinary 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
1. Change of the Company's registered office from the city of Luxembourg, Grand Duchy of Luxembourg to Niederanven, Grand Duchy of Luxembourg.	21,531,367	0	3,778,245	84,579	100.00
2. Amendment of article four of the articles of association of the Company to effect the change in the location of the Company's registered office.	25,394,191	0	0	0	100.00