

Agenda Item	Agenda Item	Yes	No	Abstention	not cast	Share of assenting votes
2	The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor, approved the stand-alone annual accounts of the Company for the financial year ended on 31 December 2016 in their entirety, showing a loss of EUR 19,614,750.69.	42,494,028	0	0	0	100.00
3	The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor, approved the consolidated financial statements of the Company for the financial year ended on 31 December 2016 in their entirety, showing, a profit of TEUR 12,450.	42,494,028	0	0	0	100.00
4	The General Meeting noted and acknowledged the total loss of EUR 35,345,842.45 for the financial year ended on 31 December 2016 and resolved to carry it forward to the next financial year. The General Meeting further noted and acknowledged the payment of an interim dividend by the Company in a total amount of EUR 27,573,333.12 for the financial year ended on 31 December 2016 paid to the shareholders of the Company on 5 January 2017, which was drawn from the share premium reserve of the Company.	42,494,028	0	0	0	100.00
5	The General Meeting resolved to grant discharge to all the Directors of the Company who were in office during the financial year ended on 31 December 2016 for the proper performance of their duties for the financial year ended on 31 December 2016.	42,494,028	0	0	0	100.00
6a	The General Meeting resolved to acknowledge the co-optation which was resolved on 8 November 2016 by the Board of Directors of Mr. Georg Harrasser and further to appoint Mr. Georg Harrasser as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	0	0	0	100.00
6b	The General Meeting resolved to acknowledge the co-optation which was resolved on 3 April 2017 by the Board of Directors of Mr. David J. Millstone and further to appoint Mr. David J. Millstone as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	11,137	0	0	99.97
6c	The General Meeting resolved to acknowledge the co-optation which was resolved on 3 April 2017 by the Board of Directors of Mr. David S. Winter and further to appoint Mr. David Winter as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	11,137	0	0	99.97
6d	The General Meeting resolved to acknowledge the co-optation which was resolved on 3 April 2017 by the Board of Directors of Mr. Michael A. (Tony) Robson and further to appoint Mr. Michael A. (Tony) Robson as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	0	0	0	100.00
6e	The General Meeting resolved to acknowledge the co-optation which was resolved on 3 April 2017 by the Board of Directors of Mr. Jason I. Pollack and further to appoint Mr. Jason I. Pollack as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	11,137	0	0	99.97
6f	The General Meeting resolved to acknowledge the co-optation which was resolved on 3 April 2017 by the Board of Directors of Mr. John F. Rebele and further to appoint Mr. John F. Rebele as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	11,137	0	0	99.97
6g	The General Meeting resolved to acknowledge the co-optation which was resolved on 3 April 2017 by the Board of Directors of Mr. Matthew Russell and further to appoint Mr. Matthew Russell as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	0	0	0	100.00
6h	The General Meeting resolved to renew the mandate of Mr. Jean-Pierre Clavel as Director of the Company for a period ending at the general meeting of shareholders approving the Company's annual accounts as at 31 December 2019.	42,494,028	11,137	0	0	99.97
7	The General Meeting resolved to determine for each of Messrs. Jean-Pierre Clavel and Christopher Davies an annual gross remuneration but excluding any VAT for his service as Director of the Company of EUR 100,000, effective as of 1 January 2017 and for the duration of these offices and services.	42,494,028	11,898	0	0	99.96
8	The General Meeting resolved to appoint Ernst & Young Luxembourg, "Réviseur d'Entreprises agréé", with registered address at 35E, avenue John F. Kennedy, L-1885 Luxembourg, as the independent auditor of the Company as of the date of the present meeting and until the following general meeting resolving on the statutory accounts of the Company for the financial year ended on 31 December 2017.	42,494,028	0	0	0	100.00