

Summary of instructions/proxies

received by the company for the

Annual General Meeting of 20 April 2016

(As per 18 April 2016)

Item 2d

Adoption of the 2015 financial statements.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 3

Adoption of dividend.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 4

Ratification of the decisions taken by the members of the Executive Board in their conduct of the business during the 2015 financial year.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 5

Ratification of the supervision exercised by the members of the Supervisory Board during the 2015 financial year in respect of the Executive Board's conduct of the business.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 6a

Authorisation of the Executive Board to issue and grant rights to acquire ordinary shares and Class F cumulative preference shares.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

**Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 20 April 2016**

Item 6b

Authorisation of the Executive Board to restrict or exclude the pre-emptive rights in the event of an issue of or the granting of rights to acquire ordinary shares.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 7

Authorisation of the Executive Board to arrange for the acquisition by the Company of ordinary shares in the Company's capital, or depositary receipts for those shares.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 8a

Re-appointment of Mr R.P. van Wingerden as a member of the Executive Board.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 8b

Re-appointment of Mrs T. Menssen as a member of the Executive Board.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

Item 9

Re-appointment of Mr H.L.J. Noy as a member of the Supervisory Board.

Votes in favour based on proxy	22,352,851	100%
Votes against based on proxy	0	0%
Total votes based on proxy	22,352,851	100%
Abstention	0	

**Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 20 April 2016**

Clarification:

- Line 1: column 2 reflects the total number of valid votes in favour of the proposal based on proxies received by the company prior to the meeting, and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 2: column 2 reflects the total number of valid votes against the proposal based on proxies received by the company prior to the meeting and column 3 reflects the percentage that this total number represents of the total issued share capital
- Line 3: column 2 the total number of valid votes in favour and against based on proxies received by the company prior to the meeting and column 3 reflects the percentage that this total number represents of the total issued share capital
- Line 4: column 2 the number of abstentions.

Instructions/proxies have to be received no later than Wednesday 13 April 2016 at 17.00 CET.

This summary is kept up to date as and when proxies will be received by the Company.