

SUMMARY

OF INSTRUCTIONS/PROXIES

received by the company

for the

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 21 APRIL 2010

(As per 19 March 2010)

Item 2c

Adoption Annual report 2009 as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 3

Declaration of dividend 2009 as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 4

Ratification of the decisions of the members of the Executive Board in their conduct of the business during 2009, as proposed

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 5

Ratification of the supervision exercised by the members of the Supervisory Board during 2009 in respect of the Executive Board's conduct of the business, as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 21 April 2010

Item 6a*

Authorisation of the Executive Board to issue and grant rights to acquire ordinary shares in connection with the rights issue, as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 6b

Authorisation of the Executive Board to restrict or exclude the priority right in relation to ordinary shares in connection with the rights issue, as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 7a

Authorisation of the Executive Board to act on behalf of the company to acquire ordinary shares in the company's own capital, as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 7b

Authorisation of the Executive Board to act on behalf of the company to acquire Class F preference shares in the company's own capital, as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 8

Adoption of a change of the articles of association in connection with the introduction of the mitigated structure regime, as proposed.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 21 April 2010

Item 9

Reappointment of Mr W. van Vonno as member of the Supervisory Board.

Votes in favour based on proxy	25,948,875	19.13%
Votes against based on proxy	0	0%
Total votes based on proxy	25,948,875	19.13%
Abstention	

Item 10

Reappointment of PricewaterhouseCoopers as external auditor in charge of the audit of the 2010 annual report.

Votes in favour based on proxy	14,925,000	11.01%
Votes against based on proxy	0	0%
Total votes based on proxy	14,925,000	8.13%
Abstention	11,023,875	

- * The agenda items 6a and 6b are linked. An adoption of the proposal under 6a will be subject to the adoption of the proposal under 6b.

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.