

SUMMARY OF INSTRUCTIONS/PROXIES

received by the company for the

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 20 APRIL 2011

(As per 13 April 2011)

Item 2c

Adoption of the 2010 financial statements.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 3

Adoption of dividend.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 4

Ratification of the decisions taken by the members of the Executive Board in their conduct of the business during the 2010 financial year.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 5

Ratification of the supervision exercised by the members of the Supervisory Board during the 2010 financial year in respect of the Executive Board's conduct of the business.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

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	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

**Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 20 April 2011**

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	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 7a

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	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 7b

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

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 8

Withdrawal of all (473,275) issued Class F non-convertible cumulative preference shares (with repayment).

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 9a

Appointment of Ms C.M.C.Mahieu as a member of the Supervisory Board.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 9b

Appointment of Mr K.S. Wester as a member of the Supervisory Board.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

**Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 20 April 2011**

Item 9c

Appointment of Mr P.A.F.W. Elverding as a member of the Supervisory Board.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 9d

Reappointment of Mr W.K. Wiechers as a member of the Supervisory Board.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 10

Adoption of the long-term bonus plan for members of the Executive Board.

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

Item 11

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

Votes in favour based on proxy	1,400 %
Votes against based on proxy	 %
Total votes based on proxy	1,400 %
Abstention		

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.

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