

SUMMARY OF INSTRUCTIONS/PROXIES

received by the company for the

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 25 APRIL 2012

(As per 13 March 2012)

Item 2c

Adoption of the 2011 financial statements.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Item 3

Adoption of dividend.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Item 4

Ratification of the decisions taken by the members of the Executive Board in their conduct of the business during the 2011 financial year.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Item 5

Ratification of the supervision exercised by the members of the Supervisory Board during the 2011 financial year in respect of the Executive Board's conduct of the business.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
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		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

**Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 25 April 2012**

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		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

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		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Item 8

Appointment of Mr. H.L.J. Noy as a member of the Supervisory Board.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Item 9a

Reappointment of Mr. J. Ruis as a member of the Executive Board.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Item 9b

Reappointment of Mr R.P. van Wingerden as a member of the Executive Board.

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

Item 10

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

Votes in favour based on proxy		
Votes against based on proxy		
Total votes based on proxy		
Abstention		

**Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 25 April 2012**

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 received no later than Friday April 20, 2012 at 17.00 hours.

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