

Summary of Instructions/Proxies

received by the company for the

Annual General Meeting of Shareholders of 24 April 2013

(As per 12 March 2013)

Item 2c

Adoption of the 2012 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 2012 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 2012 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		

**Summary of proxies received by the company
prior to the Annual General Meeting of Shareholders of 24 April 2013**

Item 6b

Abstention		
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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

Reappointment of Mr. H. Scheffers 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 9

Reappointment of Mr. M.J. Rogers 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 24 April 2013**

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 19, 2013 at 17.00 hours.

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