

## Summary of instructions/proxies

received by the company for the

### Annual General Meeting of Shareholders of 23 April 2014

(As per 12 March 2014)

Item 2d

Adoption of the 2013 financial statements.

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

Item 3

Adoption of dividend.

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

Item 4

Ratification of the decisions taken by the members of the Executive Board in their conduct of the business during the 2013 financial year.

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

Item 5

Ratification of the supervision exercised by the members of the Supervisory Board during the 2013 financial year in respect of the Executive Board's conduct of the business.

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

Item 6a

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

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

**Summary of proxies received by the company  
prior to the Annual General Meeting of Shareholders of 23 April 2014**

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.

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

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.

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

Item 8

Appointment of Mr E.J. Bax, MBA as a member of the Executive Board.

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

Item 9

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

<b>Votes in favour based on proxy</b>		
<b>Votes against based on proxy</b>		
<b>Total votes based on proxy</b>		
<b>Abstention</b>		

**Summary of proxies received by the company  
prior to the Annual General Meeting of Shareholders of 23 April 2014**

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 16 April 2014 at 17.00 CET.**

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