

Summary of instructions/proxies

received by the company for the

Extraordinary General Meeting of Shareholders of 20 November 2013

(As per 9 October 2013)

Item 2

Reappointment of Mr. J.-P. Hansen as a member of the Supervisory Board.

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

Instructions/proxies have to received no later than Friday 15 November 2013 at 17.00 hours.

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