

AGM, 24 April 2013
Issued share capital: 301.896.739

#	Agenda item	For	%	Against	%	Withheld	VOTES TOTAL	% of ISC VOTED	No Votes	Result
3b	Proposal to adopt the financial statements for 2012 as included in the annual report for 2012	201,440,725	100.00	51	0.00	21,340	201,462,116	67.95%	183	Adopted
3c	Proposal to distribute a dividend of €0.69 per ordinary share	201,440,213	100.00	704	0.00	21,224	201,462,141	67.95%	158	Adopted
4a	Proposal to release the members of the Executive Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	194,664,724	98.06	3,841,961	1.94	2,955,431	201,462,116	67.95%	183	Adopted
4b	Proposal to release the members of the Supervisory Board from liability for the exercise of their duties, as stipulated in Article 28 of the Articles of Association	194,659,645	98.06	3,847,039	1.94	2,955,431	201,462,115	67.95%	184	Adopted
5a	Proposal to reappoint Mr. P.N. Wakkie as member of the Supervisory Board	198,323,291	99.73	535,390	0.27	2,603,386	201,462,067	67.95%	232	Adopted
5b	Proposal to reappoint Ms. B.M. Dalibard as member of the Supervisory Board	198,357,891	99.75	500,748	0.25	2,603,434	201,462,073	67.95%	226	Adopted
5c	Proposal to reappoint Mr. L.P Forman as member of the Supervisory Board	198,135,478	99.73	540,097	0.27	2,603,385	201,278,960	67.89%	183,339	Adopted
6	Proposal to appoint Mr. K.B. Entricken as member of the Executive Board	198,667,517	100.00	7,792	0.00	2,786,427	201,461,736	67.95%	563	Adopted
7	Proposal to amend the Articles of Association	193,496,955	96.09	7,873,344	3.91	91,766	201,462,065	67.95%	234	Adopted
8a	Proposal to extend the authority of the Executive Board to issue shares and/or grant rights to subscribe for shares	138,054,215	68.53	63,386,510	31.47	21,348	201,462,073	67.95%	226	Adopted
8b	Proposal to extend the authority of the Executive Board to restrict or exclude statutory pre-emptive rights	116,676,577	57.97	84,580,979	42.03	21,347	201,278,903	67.89%	183,396	Adopted
9	Proposal to authorize the Executive Board to acquire own shares	200,902,385	99.85	296,166	0.15	80,078	201,278,629	67.89%	183,670	Adopted
10	Proposal to appoint the external auditor	192,156,148	95.39	9,282,309	4.61	23,279	201,461,736	67.95%	563	Adopted