



Société Anonyme  
R.C. Luxembourg B 81.267  
Château de Betzdorf  
L-6815 Betzdorf

## **Results of the votes cast at the Annual General Meeting of Shareholders held on April 5, 2012**

At the opening of the meeting 323,712,202, out of 332,985,130, Class A shares and all 166,492,565 Class B shares were present or represented at the meeting.

This represents 98.143% of the Company's share capital. However, as the Company held 3,109,843 FDRs, the total number of shares participating in the vote was 487,094,924 shares, representing 97.521% of the Company's share capital.

*In accordance with article 67-1 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.*

### **Agenda item 7**

#### **Approval of the balance sheet as of December 31, 2011 and of the 2011 profit and loss accounts**

| Votes in favour | Against | Abstentions |
|-----------------|---------|-------------|
| 487,053,851     | 41,073  | 0           |
| 99.992 %        | 0.008 % |             |

### **Agenda item 8**

#### **Decision on allocation of 2011 profits**

| Votes in favour | Against | Abstentions |
|-----------------|---------|-------------|
| 486,676,708     | 278,073 | 140,143     |
| 99.943 %        | 0.057 % |             |

### **Agenda item 9**

#### **Transfers between reserve accounts**

| Votes in favour | Against | Abstentions |
|-----------------|---------|-------------|
| 487,053,851     | 41,073  | 0           |
| 99.992 %        | 0.008 % |             |

**Agenda item 10**  
**Discharge of the members of the Board of Directors**

| Votes in favour         | Against              | Abstentions |
|-------------------------|----------------------|-------------|
| 478,701,993<br>98.277 % | 8,392,931<br>1.723 % | 0           |

**Agenda item 11**  
**Discharge of the auditor**

| Votes in favour         | Against              | Abstentions |
|-------------------------|----------------------|-------------|
| 478,706,005<br>98.278 % | 8,388,919<br>1.722 % | 0           |

**Agenda item 12**  
**Appointment of the auditor for the year 2012 and determination of its remuneration**

| Votes in favour         | Against              | Abstentions |
|-------------------------|----------------------|-------------|
| 484,394,596<br>99.483 % | 2,518,185<br>0.517 % | 182,143     |

**Agenda item 13**  
**Resolution on company acquiring own FDRs and/or own A-, or B-shares**

| Votes in favour         | Against              | Abstentions |
|-------------------------|----------------------|-------------|
| 480,359,117<br>98.639 % | 6,625,846<br>1.361 % | 109,961     |

**Agenda item 14**  
**Election of six Directors for a three-year term**

|                                      | Votes in favour |         | Against   |        | Abstentions |
|--------------------------------------|-----------------|---------|-----------|--------|-------------|
| Elected for the Class A shareholders |                 |         |           |        |             |
| Conny Kullman                        | 475,475,410     | 99.985% | 70,173    | 0.015% | 676         |
| Miriam Meckel                        | 475,474,910     | 99.985% | 70,173    | 0.015% | 676         |
| Marc Speeckaert                      | 474,928,153     | 99.909% | 434,606   | 0.091% | 182,999     |
| Hadelin de Liedekerke                | 474,439,637     | 99.768% | 1,104,265 | 0.232% | 111,817     |

|                                      | Votes in favour |         | Against |        | Abstentions |
|--------------------------------------|-----------------|---------|---------|--------|-------------|
| Elected for the Class B shareholders |                 |         |         |        |             |
| Serge Allegrezza                     | 474,654,897     | 99.842% | 749,032 | 0.158% | 141,153     |
| Victor Rod                           | 474,564,701     | 99.832% | 798,238 | 0.168% | 182,143     |

**Agenda item 15**  
**Remuneration of the Board of Directors**

| Votes in favour | Against | Abstentions |
|-----------------|---------|-------------|
| 486,545,987     | 45,085  | 503,852     |
| 99.991 %        | 0.009 % |             |

Pierre Margue  
Secretary to the Board of Directors