

Resolution	Description	For			Against			Discretion			Votes Withheld		Total Votes Cast (excl. Votes Withheld)	For + Discretion		
		Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes	% Votes Cast	Holders Voting	Votes		Holders Voting	Votes	% Votes Cast
RES:001	FINANCIAL STATEMENTS	77	153,295,984	99.64	2	476,296	0.31	7	84,430	0.05	4	419,746	153,856,710	84	153,380,414	99.69
RES:002	APPROVE DIVIDEND	77	153,202,005	99.63	2	489,770	0.32	7	84,430	0.05	4	500,251	153,776,205	84	153,286,435	99.68
RES:003	MANAGEMENT BOARD EAT NV	75	147,374,767	97.44	3	3,781,437	2.50	8	89,270	0.06	5	3,030,982	151,245,474	83	147,464,037	97.50
RES:004	SUPERVISORY BOARD EAT NV	75	148,113,150	97.92	3	3,062,713	2.02	8	89,270	0.06	5	3,011,324	151,265,133	83	148,202,420	97.98
RES:005	APPOINT AUDITORS	75	139,290,940	93.25	5	10,004,256	6.70	7	84,430	0.05	5	4,896,830	149,379,626	82	139,375,370	93.30
RES:006	RE-APPOINT J PERRY	75	145,863,170	96.61	6	5,040,778	3.34	7	84,430	0.05	5	3,288,079	150,988,378	82	145,947,600	96.66
RES:007	RE-APPOINT R V D MEER	74	146,231,747	96.65	6	4,990,316	3.30	7	84,430	0.05	6	2,969,963	151,306,493	81	146,316,177	96.70
RES:008	RE-APPOINT J BOND	75	145,445,208	96.20	6	5,664,054	3.75	7	84,430	0.05	5	3,082,764	151,193,692	82	145,529,638	96.25
RES:009	RE-APPOINT M BREUER	75	144,960,827	96.09	6	5,820,426	3.86	7	84,430	0.05	5	3,410,773	150,865,683	82	145,045,257	96.14
RES:010	RE-APPOINT L JACQUOT	75	145,363,421	96.23	6	5,605,994	3.71	7	84,430	0.06	5	3,222,611	151,053,845	82	145,447,851	96.29
RES:011	AUTHORISE TO ALLOT SHARES	76	148,458,206	97.15	4	4,262,107	2.79	8	89,270	0.06	5	1,466,874	152,809,583	84	148,547,476	97.21
RES:012	PRE-EMPTION RIGHTS	69	139,023,734	94.03	9	8,742,027	5.91	8	89,270	0.06	7	6,421,425	147,855,031	77	139,113,004	94.09
RES:013	PURCHASE COMPANYS SHARES	68	146,545,619	96.83	8	4,695,886	3.10	9	98,620	0.07	7	2,936,331	151,340,125	77	146,644,239	96.90