

**SUMMARY**  
**OF VOTES TO BE CASTED BY PROXY**  
**based upon**  
**RECEIVED INSTRUCTIONS/PROXIES**  
**in the**  
**GENERAL ANNUAL MEETING OF SHAREHOLDERS OF 7 MAY 2008**  
**As from 6 May 2008**

<b>Agenda</b>	<b>For</b>	<b>Against</b>	<b>Abstention</b>
<b>2c</b> Adoption annual accounts 2007.	41,841,899		
<b>4</b> Adoption dividend.	41,841,899		
<b>5</b> Discharge of the members of the Executive Board for their management for the financial year 2007.	41,795,899		46,000
<b>6</b> Discharge of the members of the Supervisory Board for their supervision of the Executive Board's management for the financial year 2007.	41,795,899		46,000
<b>7a</b> Authorisation of the Executive Board to issue and grant rights to acquire ordinary shares and class F preference shares.	41,711,679	130,220	

Agenda	For	Against	Abstention
<b>7b</b> Authorisation of the Executive Board to issue and grant rights to acquire class B preference shares.	32,418,366	9,423,533	
<b>7c</b> Authorisation of the Executive Board to restrict or exclude pre-emptive rights for ordinary shares.	41,835,199	6,700	
<b>8</b> Authorisation of the Executive Board in respect of acquisition by the company of shares in its own capital.	41,841,899		
<b>9a</b> Reappointment of J.A. Dekker as member of the Supervisory Board.	41,841,899		
<b>9b</b> Adoption remuneration members of the Supervisory Board.	41,841,899		
<b>11</b> Reappointment external auditor.	41,834,599	600	6,700

Total shares deposited: 64,567,825 (47.5% of the total issued shares).