

**VOTES CASTED PRIOR TO**  
**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><br>Adoption annual accounts 2007.  | 996,218    |                |                   |
|  |            |                |                   |
| <b>4</b><br>Adoption dividend.   | 996,218    |                |                   |
|  |            |                |                   |
| <b>5</b><br>Discharge of the members of the Executive Board for their management for the financial year 2007.  | 874,651    |                | 121,567           |
|  |            |                |                   |
| <b>6</b><br>Discharge of the members of the Supervisory Board for their supervision of the Executive Board's management for the financial year 2007. | 874,651    |                | 121,567           |
|  |            |                |                   |
| <b>7a</b><br>Authorisation of the Executive Board to issue and grant rights to acquire ordinary shares and class F preference shares.                | 996,218    |                |                   |
|  |            |                |                   |

| Agenda  | For     | Against | Abstention |
|---|---------|---------|------------|
| <b>7b</b><br>Authorisation of the Executive Board to issue and grant rights to acquire class B preference shares.       |         | 996,218 |            |
|   |         |         |            |
| <b>7c</b><br>Authorisation of the Executive Board to restrict or exclude pre-emptive rights for ordinary shares.        | 996,218 |         |            |
|   |         |         |            |
| <b>8</b><br>Authorisation of the Executive Board in respect of acquisition by the company of shares in its own capital. | 996,218 |         |            |
|   |         |         |            |
| <b>9a</b><br>Reappointment of J.A. Dekker as member of the Supervisory Board.   | 996,218 |         |            |
|   |         |         |            |
| <b>9b</b><br>Adoption remuneration members of the Supervisory Board.  | 996,218 |         |            |
|   |         |         |            |
| <b>11</b><br>Reappointment external auditor.  | 996,218 |         |            |
|   |         |         |            |