

SUMMARY

OF ADOPTED RESOLUTIONS

in the

ANNUAL GENERAL MEETING OF SHAREHOLDERS OF 21 APRIL 2009

The Annual General Meeting of Shareholders of 21 April 2009 has adopted the following resolutions.

2c The annual accounts 2008 were adopted, as proposed.

Casted votes in favour	53,582,376 (99.99%)	39.51%
Casted votes against	6,251 (0.01%)	0%
Total casted votes	53,588,627	39.51%
Abstention	1,299,642	

3 A cash dividend of €0.50 for 2008 has been declared.

Casted votes in favour	56,752,295 (99.96%)	41.85%
Casted votes against	23,367 (0.04%)	0.02%
Total casted votes	56,775,662	41.86%
Abstention	10,858	

5 The decisions of the members of the Executive Board in their conduct of the business during 2008 has been ratified.

Casted votes in favour	56,223,152 (99.98%)	41.46%
Casted votes against	12,800 (0.02%)	0.01%
Total casted votes	56,235,952	41.47%
Abstention	511	

6 The supervision exercised by the members of the Supervisory Board during 2008 in respect of the Executive Board's conduct of the business has been ratified.

Casted votes in favour	56,766,444 (99.98%)	41.86%
Casted votes against	9,985 (0.02%)	0.01%
Total casted votes	56,776,429	41.86%
Abstention	4,150	

7a The Executive Board has been authorized to issue and grant rights to acquire ordinary shares and Class F preference shares, as proposed.

Casted votes in favour	38,661,177 (68.10%)	28.51%
Casted votes against	18,108,965 (31.90%)	13.35%
Total casted votes	56,770,142	41.86%
Abstention	484	

- 7b The proposal to authorize the Executive Board to issue and grant rights to acquire Class B preference shares has not been adopted.

Casted votes in favour	27,947,779 (49.25%)	20.61%
Casted votes against	28,801,534 (50.75%)	21.24%
Total casted votes	56,749,313	41.84%
Abstention	29,118	

- 7c The proposal to authorize the Executive Board to restrict or exclude the priority right in relation to ordinary shares has not been adopted (a two thirds majority required).

Casted votes in favour	35,839,180 (66.31%)	26.43%
Casted votes against	18,205,896 (33.69%)	13.42%
Total casted votes	54,045,076	39.85%
Abstention	2,188,810	

- 8a The Executive Board has been authorized to act on behalf of the company to acquire ordinary shares in the company's own capital, as proposed.

Casted votes in favour	56,716,955 (99.95%)	41.82%
Casted votes against	28,168 (0.05%)	0.02%
Total casted votes	56,745,123	41.84%
Abstention	31,526	

- 8b The Executive Board has been authorized to act on behalf of the company to acquire Class F preference shares in the company's own capital, as proposed.

Casted votes in favour	56,198,937 (99.98%)	41.44%
Casted votes against	9,934 (0.02%)	0.01%
Total casted votes	56,208,871	41.45%
Abstention	23,985	

- 9 The General Meeting has decided not to prolong the existing structure regime on a voluntary basis.

A. Prolongation of the existing structure regime on a voluntary basis:

Casted votes in favour	6,846,327 (12.76%)	5.05%
Casted votes against	46,801,950 (87.24%)	34.51%
Total casted votes	53,648,277	39.56%
Abstention	19,071	

The General Meeting has decided to adopt the mitigated structure regime.

B. Adoption of a mitigated structure regime:

Casted votes in favour	47,879,612 (89.23%)	35.30%
Casted votes against	5,781,683 (10.77%)	4.26%
Total casted votes	53,661,295	39.57%
Abstention	18,286	

Due to the fact that the General Meeting has decided to adopt the mitigated structure regime, proposal 9C has not been put to the voting.

10a Mr A. Baar has been reappointed as member of the Supervisory Board.

Casted votes in favour	56,209,740 (99.97%)	41.45%
Casted votes against	15,350 (0.03%)	0.01%
Total casted votes	56,225,090	41.46%
Abstention	500	

10b Mr. H. Scheffers has been appointed as member of the Supervisory Board.

Casted votes in favour	56,750,453 (99.98%)	41.85%
Casted votes against	11,852 (0.02%)	0.01%
Total casted votes	56,762,305	41.86%
Abstention	6,450	

12 PricewaterhouseCoopers has been reappointed as external auditor in charge of the audit of the 2009 annual report.

Casted votes in favour	56,760,887 (99.99%)	41.85%
Casted votes against	6,716 (0.01%)	0%
Total casted votes	56,767,603	41.86%
Abstention	0	

The total votes that could be casted based on the attendance list: 56,823,613

The percentage of the total issued share capital present in the meeting was: 41.90%

Clarification:

- Line 1: column 2 reflects the total number of valid votes casted in favour of the proposal (with the percentage that this number represents of the total valid votes casted) and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 2: column 2 reflects the total number of valid votes casted against the proposal (with the percentage that this number represents of the total valid votes casted) and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 3: column 2 the total number of valid votes casted (= the total number of shares for which votes have been validly casted) and column 3 reflects the percentage that this total number represents of the total issued share capital.
- Line 4: column 2 the number of abstentions.