

SUMMARY

OF CASTED VOTES

in the

GENERAL ANNUAL MEETING OF SHAREHOLDERS OF 3 MAY 2006

Agenda	For	Against	Abstention
2c Adoption annual accounts 2005.	9,965,785 (99%)	(0%)	103,541 (1%)
3 Discharge of the members of the Executive Board for their management for the financial year 2005.	10,069,326 (100%)	(0%)	(0%)
4 Discharge of the members of the Supervisory Board for their supervision of the Executive Board's management for the financial year 2005.	10,069,326 (100%)	(0%)	(0%)
6 Adoption dividend.	10,069,326 (100%)	(0%)	(0%)
7a Authorisation of the Executive Board to issue shares and grant rights to acquire shares.	7,136,571 (70.9%)	2,908,455 (28.9%)	24,300 (0.2%)

Agenda	For	Against	Abstention
7b Authorisation of the Executive Board to restrict or exclude pre-emptive rights.	8,598,527 (85.4%)	1,470,799 (14.6%)	(0%)
8 Authorisation of the Executive Board in respect of acquisition by the company of shares in its own capital.	10,069,326 (100%)	(0%)	(0%)
9 Proposal to amend the articles of association to reflect split of shares.	10,069,326 (100%)	(0%)	(0%)
10 Reappointment of R.J.N. Abrahamsen as member of the Supervisory Board.	10,036,623 (99.7%)	32,703 (0.3%)	(0%)
10 Appointment of W. van Vonno as member of the Supervisory Board.	10,004,718 (99.4%)	64,608 (0.6%)	(0%)
11 Adoption remuneration policy members of the Executive Board.	10,069,326 (100%)	(0%)	(0%)
12 Reappointment external auditor.	10,062,126 (99.9%)	(0%)	7,200 (0.1%)

Total number of votes casted per item of the agenda: 10,069,326