

<b>Extraordinary Shareholders Meetings 2014</b>				
<b>Overview of the voting of the meetings held on 12 November and 4 December 2014</b>				
<b>Agenda item</b>	<b>2. Warrant Plan 2014</b>	<b>3. Deviation from article 520TER BCC</b>	<b>4. Appointment Lugost bvba</b>	<b>5. Appointment Paul Howes</b>
<b>Number of votes in favour</b>	6.530.928	6.438.825	4.089.106	4.278.262
<b>Number of votes present</b>	8.439.501	8.439.501	6.376.628	6.376.628