



Total number of votes attached to the shares present or represented	5,561,205
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Decision		YES	NO	ABSTENTIONS
4	Approval of the annual accounts of the Company for the financial year closed on 31 December 2008 and allocation of the result	5,554,465	0	6,740
5	Discharge to the members of the Board of Directors	5,555,128	1,337	4,740
6	Discharge to the statutory auditor	5,556,465	0	4,740
7	Renewal mandate Jan Callewaert as director	5,561,205	0	0
	Renewal mandate Arnoud De Meyer as director	5,542,072	3,108	16,025
	Renewal mandate Lawrence Levy as director	5,553,357	3,108	4,740
	Renewal mandate Jan Loeber as independent director	5,556,465	0	4,740
	Renewal mandate David Hytha as independent director	5,556,465	0	4,740

Decision		YES	NO	ABSTENTIONS
4	Approval of the annual accounts of the Company for the financial year closed on 31 December 2008 and allocation of the result	99.88%	0.00%	0.12%
5	Discharge to the members of the Board of Directors	99.89%	0.02%	0.09%
6	Discharge to the statutory auditor	99.91%	0.00%	0.09%
7	Renewal mandate Jan Callewaert as director	100.00%	0.00%	0.00%
	Renewal mandate Arnoud De Meyer as director	99.65%	0.06%	0.29%
	Renewal mandate Lawrence Levy as director	99.86%	0.06%	0.08%
	Renewal mandate Jan Loeber as independent director	99.91%	0.00%	0.09%
	Renewal mandate David Hytha as independent director	99.91%	0.00%	0.09%