

VGP  
Naamloze Vennootschap  
Spinnerijstraat 12  
9240 Zele

Rechtspersonenregister Dendermonde  
BTW nummer BE 0887.216.042

(de "Vennootschap")

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## VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS HELD ON 9 MAY 2014

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### 1. Condition 6.3 of the terms and conditions of the bonds issued on 8 December 2014 and the right of the bondholders

The proposal of decision as stated in the meeting notice has been approved with:

- (i) Number of shares for which valid votes were cast: 13,020,879
- (ii) Percentage of the share capital represented by the shares mentioned in sub (i): 70 %
- (iii) Total valid votes cast:
  - number of votes for: 13,020,879
  - number of votes against: none
  - number of votes abstained: none

### 2. New authorisations regarding authorised capital

The proposal of decision as stated in the meeting notice has been approved with:

- (i) Number of shares for which valid votes were cast: 13,020,879
- (ii) Percentage of the share capital represented by the shares mentioned in sub (i): 70 %
- (iii) Total valid votes cast:
  - number of votes for: 13,020,879
  - number of votes against: none
  - number of votes abstained: none

### 3. New authorisation of the board of directors regarding the buy-back and divestment of the Company's treasury shares and corresponding amendment of article 45

The proposal of decision as stated in the meeting notice has been approved with:

- (i) Number of shares for which valid votes were cast: 13,020,879
- (ii) Percentage of the share capital represented by the shares mentioned in sub (i): 70 %
- (iii) Total valid votes cast:
  - number of votes for: 13,020,879
  - number of votes against: none
  - number of votes abstained: none

**4. Amendment of article 2, first paragraph, of the articles of association pursuant to the decision of the board of directors dated 4 April 2014 to relocate the Company's seat**

The proposal of decision as stated in the meeting notice has been approved with:

- (i) Number of shares for which valid votes were cast: 13,020,879
- (ii) Percentage of the share capital represented by the shares mentioned in sub (i): 70 %
- (iii) Total valid votes cast:
  - number of votes for: 13,020,879
  - number of votes against: none
  - number of votes abstained: none