



VGP
Naamloze Vennootschap
Uitbreidingstraat 72 bus 7
2600 Antwerpen (Berchem)

Company number 0887.216.042
Register of Legal Entities – Antwerp (Division Antwerp)
VAT number BE 0887.216.042

(the "Company")

**VOTING RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 10 MAY 2019**

1. Approval to renew the authorisations of the board of directors with respect to the authorised capital as set out in article 44 of the articles of association of the Company and corresponding amendment of article 44 of the articles of association of the Company.

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

a) Number of shares for which valid votes were cast:	11,141,163
b) Percentage of the share capital represented by the shares mentioned in sub (a):	59.95%
c) Total valid votes cast:	
- number of votes for:	9,465.910
- number of votes against:	1,675.253
- number of votes abstained:	None
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	84.96%

2. Approval to renew the authorisation of the board of directors regarding the acquisition and divestment of the Company's treasury shares in case of a material and threatening disadvantage.

a) Number of shares for which valid votes were cast:	11,141,163
b) Percentage of the share capital represented by the shares mentioned in sub (a):	59.95%
c) Total valid votes cast:	
- number of votes for:	9,413,353
- number of votes against:	1,727,810
- number of votes abstained:	None
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	84.49%



3. Approval to renew the authorisation of the board of directors to acquire the Company's treasury shares, as set out in article 45, third paragraph of the articles of association of the Company and corresponding amendment of article 45, third paragraph of the articles of association of the Company.

a) Number of shares for which valid votes were cast:	11,141,163
b) Percentage of the share capital represented by the shares mentioned in sub (a):	59.95%
c) Total valid votes cast:	
- number of votes for:	10,004,260
- number of votes against:	1,136,903
- number of votes abstained:	None
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	89.80%