



VGP
Naamloze Vennootschap
Leonardo Da Vincilaan 19A, bus 6
1831 Machelen (Diegem)

Company number 0887.216.042
Register of Legal Entities – Brussels
VAT number BE 0887.216.042

(the "Company")

**VOTING RESULTS OF THE SPECIAL MEETING OF SHAREHOLDERS
HELD ON 9 OCTOBER 2017**

1. Approval of condition 6.2 of the terms and conditions of the bonds issued by the Company on 6 July 2017 and the rights of the bondholders.

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

a) Number of shares for which valid votes were cast:	11,597,837
b) Percentage of the share capital represented by the shares mentioned in sub (a):	62.4108%
c) Total valid votes cast:	
- number of votes for:	11,597,837
- number of votes against:	None
- number of votes abstained:	None