

VGP
Naamloze Vennootschap
Greenland – Burgemeester Etienne Demunterlaan 5, bus 4
1090 Brussel

Rechtspersonenregister Brussel
BTW nummer BE 0887.216.042

(de "Vennootschap")

**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
HELD ON 29 SEPTEMBER 2013**

1. Capital decrease of € 7,619,050.50

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

- (i) Number of shares for which valid votes were cast: 13,011,506
- (ii) Percentage of the share capital represented by the shares mentioned in sub (i):
70.02 %
- (iii) Total valid votes cast:
 - number of votes for: 13,011,506
 - number of votes against: none
 - number of votes abstained: none

2. Amendment of the articles of association

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

- (i) Number of shares for which valid votes were cast: 13,011,506
- (ii) Percentage of the share capital represented by the shares mentioned in sub (i):
70.02 %
- (iii) Total valid votes cast:
 - number of votes for: 13,011,506
 - number of votes against: none
 - number of votes abstained: none

**3. Condition 6.3 of the terms and conditions of the bonds issued on 12 July 2013
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: 13,011,506
- (ii) Percentage of the share capital represented by the shares mentioned in sub (i):
70.02 %
- (iii) Total valid votes cast:
 - number of votes for: 13,011,506
 - number of votes against: none
 - number of votes abstained: none