



Société Anonyme
R.C. Luxembourg B 81.267
Château de Betzdorf
L-6815 Betzdorf

**Results of the votes cast at the Extraordinary General Meeting of Shareholders
held on 7 April 2016**

At the opening of the meeting 343,174,734 out of 343,600,000 Class A shares and all 171,800,000 Class B shares were present or represented at the meeting.

This represents 99.917% of the Company's share capital. However, as the Company held 4,582,809 FDRs, the total number of shares participating in the vote was 510,391,925 shares, representing 99.028% of the Company's share capital.

In accordance with article 67-1 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.

Agenda item 3

**Amendment of article 4 of the articles of incorporation
Corporate Capital**

Votes in favour		Against	
475,538,122	93.171%	34,853,803	6.829%

Pierre Margue
Secretary to the Board of Directors