



beyond frontiers

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

Results of the votes cast at the Annual General Meeting of Shareholders held on 6 April 2017

At the opening of the meeting 376,899,677 out of 383,457,600 Class A shares and all 191,728,800 Class B shares were present or represented at the meeting, representing 98.86% of the Company's share capital. This amount does not include the 6,189,148 FDRs held by the Company.

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 7

Approval of the balance sheet as of 31 December 2016 and of the 2016 profit and loss accounts

Votes in favour		Against	
568,433,380	99.966%	195,091	0.034%

Agenda item 8

Decision on allocation of 2016 profits and transfers between reserve accounts

Votes in favour		Against	
568,628,476	100%	0	0%

Agenda item 9

Discharge of the members of the Board of Directors

Votes in favour		Against	
568,460,193	99.991%	52,103	0.009%

Agenda item 10

Appointment of the auditor for the year 2017 and determination of its remuneration

Votes in favour		Against	
567,336,145	99.774%	1,284,760	0.226%



Agenda item 11

Resolution on company acquiring own FDRs and/or own A-, or B-shares

Votes in favour		Against	
568,228,981	99.945%	313,314	0.055%

Agenda item 12

Election of six Directors for a three-year term

	Votes in favour		Against	
Elected for the Class A shareholders				
Marc Beuls	568,434,726	99.968%	181,400	0.032%
Marcus Bicknell	567,422,085	99.796%	1,157,891	0.204%
Ramu Potarazu	567,635,721	99.828%	977,302	0.172%
Kaj-Erik Relander	567,419,727	99.805%	1,107,109	0.195%

Elected for the Class B shareholders

Anne-Catherine Ries	559,758,424	98.442%	8,859,590	1.558%
Jean-Paul Zens	551,355,455	96.964%	17,263,670	3.036%

Agenda item 13

Remuneration of the Board of Directors

Votes in favour		Against	
567,670,333	99.833%	951,122	0.167%

Agenda item 14

Approval of new Equity Based Compensation Plan Principles

Votes in favour		Against	
482,139,470	84.791%	86,484,656	15.209%


Pierre Margue
Secretary to the Board of Directors