



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 2 April 2015

At the opening of the meeting 335,680,789 out of 337,600,000 Class A shares and all 168,800,000 Class B shares were present or represented at the meeting.

This represents 99.621% of the Company's share capital. However, as the Company held 787,600 FDRs, the total number of shares participating in the vote was 503,693,189 shares, representing 99.465% 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 7

Approval of the balance sheet as of December 31, 2014 and of the 2014 profit and loss accounts

Votes in favour		Against	
502,913,709	99.968%	158,496	0.032%

Agenda item 8

Decision on allocation of 2014 profits

Votes in favour		Against	
503,160,567	99.995%	26,400	0.005%

Agenda item 9

Transfers between reserve accounts

Votes in favour		Against	
503,160,567	99.995%	26,400	0.005%



Agenda item 10
Discharge of the members of the Board of Directors

Votes in favour		Against	
499,271,922	99.224%	3,903,657	0.776%

Agenda item 11
Discharge of the auditor

Votes in favour		Against	
502,291,999	99.824%	883,580	0.176%

Agenda item 12
Appointment of the auditor for the year 2015 and determination of its remuneration

Votes in favour		Against	
500,462,897	99.521%	2,406,751	0.479%

Agenda item 13
Resolution on company acquiring own FDRs and/or own A-, or B-shares

Votes in favour		Against	
501,114,619	99.589%	2,069,252	0.411%

Agenda item 14
Confirmation of Cooptation of two Directors

	Votes in favour		Against	
Anne-Catherine Ries	496,174,185	98.612%	6,985,702	1.388%
Katrin Wehr-Seiter	503,069,675	99.977%	115,850	0.023%



Agenda item 15
Election of six Directors for a three-year term

	Votes in favour		Against	
Elected for the Class A shareholders				
Hadelin de Liedekerke Beaufort	487,180,755	96.827%	15,965,919	3.173%
Conny Kullman	501,942,477	99.756%	1,226,868	0.244%
Marc Speeckaert	497,165,427	98.807%	6,003,918	1.193%
Katrin Wehr-Seiter	502,610,608	99.889%	559,088	0.111%

Elected for the Class B shareholders

Serge Allegrezza	496,489,669	98.694%	6,569,456	1.306%
Victor Rod	495,697,351	98.536%	7,366,259	1.464%

Agenda item 16
Remuneration of the Board of Directors

Votes in favour		Against	
500,921,157	99.550%	2,265,810	0.450%



Pierre Margue
Secretary to the Board of Directors