



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 5 April 2018

At the opening of the meeting 376,479,503 out of 383,457,600 Class A shares and all 191,728,800 Class B shares were present or represented at the meeting, representing 98.787% of the Company's share capital. This amount does not include the 6,525,148 FDRs held by the Company.

In accordance with article 450-3 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 2017 and of the 2017 profit and loss accounts

	Votes in favour		Against	
	568,106,234	100%	120	0%
Abstentions	101,949			

Agenda item 8

Decision on allocation of 2017 profits and transfers between reserve accounts

	Votes in favour		Against	
	568,134,077	99.999%	5,560	0.001%
Abstentions	68,666			

Agenda item 9

Discharge of the members of the Board of Directors

	Votes in favour		Against	
	562,956,458	99.089%	5,177,022	0.911%
Abstentions	74,823			



Agenda item 10
Appointment of the auditor for the year 2018 and determination of its remuneration

		Votes in favour		Against	
		556,589,260	98.420%	8,933,871	1.580%
Abstentions	2,685,172				

Agenda item 11
Resolution on company acquiring own FDRs and/or own A-, or B-shares

		Votes in favour		Against	
		563,038,283	99.094%	5,146,269	0.906%
Abstentions	23,751				

Agenda item 12
Determination of the number of Board members

		Votes in favour		Against	
		442,994,375	100%	910	0%
Abstentions	125,213,018				

Agenda item 13
Election of five Directors for a three-year term

	Votes in favour		Against		Abst.
Elected for the Class A shareholders					
Hadelin de Liedekerke Beaufort	484,081,639	85.597%	81,451,733	14.403%	2,674,931
Conny Kullman	564,872,599	99.882%	664,872	0.118%	2,670,832
Katrin Wehr-Seiter	567,473,445	99.889%	629,027	0.111%	105,831
Elected for the Class B shareholders					
Serge Allegrezza	496,555,463	87.803%	68,975,619	12.197%	2,677,221
Jean-Paul Senninger	513,813,922	90.818%	51,924,439	9.182%	2,699,942

Agenda item 14
Remuneration of the Board of Directors

Votes in favour		Against	
562,813,297	99.106%	5,078,530	0.894%

Abstentions 316,476



Pierre Margue
Secretary to the Board of Directors