



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 5 April 2018**

At the opening of the meeting 376,478,603 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 3**

**Amendment of article 1 of the articles of incorporation  
Registered Office**

	Votes in favour		Against	
	568,058,946	99.999%	5,726	0.001%
Abstentions	142,731			

**Agenda item 4**

**Amendment of article 4  
Corporate Capital - Introduction of an authorized share capital**

	Votes in favour		Against	
	557,521,004	98.127%	10,642,739	1.873%
Abstentions	43,660			

**Agenda item 5**

**Amendment of article 4 par. 6 of the articles of incorporation  
Corporate Capital - Possible allocation of free shares**

	Votes in favour		Against	
	488,663,012	86.027%	79,368,368	13.973%
Abstentions	176,023			

### **Agenda item 11**

#### **Amendment of article 19 par. 1 of the articles of incorporation Meetings**

	Votes in favour		Against	
	563,064,980	99.999%	8,161	0.001%
Abstentions	5,134,262			

### **Agenda item 12**

#### **Amendment of article 19 par. 3 of the articles of incorporation Meetings**

	Votes in favour		Against	
	568,047,841	99.998%	8,560	0.002%
Abstentions	151,002			

### **Agenda item 13**

#### **Amendment of article 21 of the articles of incorporation Content of the Notice of the Meeting**

	Votes in favour		Against	
	568,076,804	99.997%	16,466	0.003%
Abstentions	114,133			

### **Agenda item 14**

#### **Amendment of articles 6, 25 and 35 of the articles of incorporation Definition of Law**

	Votes in favour		Against	
	568,044,731	100%	900	0.000%
Abstentions	161,772			

### **Agenda item 15**

#### **Amendment of articles 8, 15, 31 and 34 of the articles of incorporation Replacing Statuts by statuts**

	Votes in favour		Against	
	568,038,742	99.991%	52,613	0.009%
Abstentions	116,048			