



Voting Results Annual General Meeting of Shareholders April 21, 2017

WERELDHAVE

		VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	VOTES TOTAL	% of ISC VOTED	NO VOTES
Agenda item 6a	Proposal to adopt the Annual Accounts for 2016	17.293.570	100,00	10	0,00	69.157	17.362.737	43,11	65.939
Agenda item 6b	Proposal of a dividend for 2016 of € 3.08 in cash, of which € 0.77 is payable as final dividend	17.257.914	100,00	418	0,00	108.713	17.367.045	43,13	61.631
Agenda item 7	Proposal to discharge the members of the Board of Management	17.204.315	99,28	124.500	0,72	41.823	17.370.638	43,13	58.038
Agenda item 8	Proposal to discharge the members of the Supervisory Board	17.195.346	99,31	119.225	0,69	43.023	17.357.594	43,10	71.082
Agenda item 9	Proposal to appoint Mr A. Nühn as member of the Supervisory Board	11.833.518	69,79	5.122.608	30,21	405.209	17.361.335	43,11	67.341
Agenda item 10	Proposal to appoint Mr H. Brand as member of the Supervisory Board	17.310.227	99,89	19.772	0,11	35.972	17.365.971	43,12	62.705
Agenda item 11	Proposal to reappoint Mr D.J. Anbeek as Director	17.326.651	100,00	186	0,00	34.966	17.361.803	43,11	66.873
Agenda item 12a	Proposal to renew the authority of the Board of Management to issue shares and/or grant rights to subscribe for shares	14.881.163	85,90	2.442.068	14,10	35.265	17.358.496	43,10	70.180
Agenda item 12b	Proposal to renew the authority of the Board of Management to restrict or exclude pre-emptive rights	12.881.135	74,32	4.451.241	25,68	34.965	17.367.341	43,13	61.335
Agenda item 13	Proposal to authorise the Board of Management to repurchase own shares	17.256.175	99,71	50.232	0,29	54.224	17.360.631	43,11	68.045