



Limited Liability Company

Registered Offices: De Gerlachekaai 20, 2000 Antwerp

Enterprise number 0860.402.767

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### **THE EXTRAORDINARY GENERAL SHAREHOLDERS' MEETING**

The second extraordinary general meeting was held on Tuesday 18 June 2019, in 2000 Antwerp, Schaliënstraat 5 at 11 a.m.

The general meeting resolved to hold future ordinary shareholders' meetings on the third Thursday of the month of May, at 10.30 a.m.

Hence the general meeting resolved to replace the text of article 32 of the Articles of Association as follows:

*"The ordinary general shareholders' meeting is held in Antwerp, on the third Thursday of the month of May, at 10.30 a.m., in the place mentioned in the convening notices.  
If that day is a legal holiday, the meeting will be held on the first preceding working day."*

A new updated version of the Articles of Association reflecting this decision is available on the Company's website.

The remaining proposals for the other agenda items were not approved by the general meeting.

In attachment we provide the summary of votes casted for each agenda item.

**Extraordinary general meeting 18 June 2019**

resolution	1	2	3	4	5	6	4	5	6	7	8
	1.1 Renewal of the authorisation to the board to increase the share capital within the framework of the authorised capital by a maximum of 150.000.000 US Dollar	1.2 Renewal of the authorisation to the board to increase the share capital within the framework of the authorised capital by a maximum of 130.000.000 US Dollar	1.3 Renewal of the authorisation to the board to increase the share capital within the framework of the authorised capital by a maximum of 110.000.000 US Dollar	2 Renewal of the authority to use the authorised capital in case of a public purchase offer	3 Renewal of the authorisation of the board and its direct subsidiaries to acquire the company's shares and profit shares to prevent imminent and serious harm	4.1 Renewal of the authorisation of the board to sell the company's shares and profit shares to prevent imminent and serious harm	4.2 Authorisation of the direct subsidiaries of the company to sell the company's shares and profit shares to prevent imminent and serious harm	5 Renewal of the authorisation to acquire own shares	6 Change of the date of future AGM to the third Thursday of the month of May at 10.30 a.m.	7 Authorisation to the board to execute the above decisions and to coordinate the articles of association	8 Proxy Crossroad Bank of Enterprises, counters for enterprises, registers of the commercial courts, administrative agencies and fiscal administrations
AG	69.218.299	69.218.299	59.681.486	72.042.113	63.396.540	68.634.074	68.633.146	39.204.425	33.239	1.549.918	46.636
ABS	509.115	509.115	509.115	73.507	72.398	71.781	71.719	127.448	83.614	71.947	72.437
FOR	56.098.573	56.098.573	65.635.386	53.710.367	62.357.049	57.120.132	57.121.122	86.494.114	125.709.134	124.204.122	125.706.914
<b>Total votes</b>	125.825.987	125.825.987	125.825.987	125.825.987	125.825.987	125.825.987	125.825.987	125.825.987	125.825.987	125.825.987	125.825.987
<b>percentage of votes</b>	<b>44,58</b> 75% required	<b>44,58</b> 75% required	<b>52,16</b> 75% required	<b>42,69</b> 75% required	<b>49,56</b> 80% required	<b>45,40</b> 80% required	<b>45,40</b> 80% required	<b>68,74</b> 80% required	99,91	98,71	99,91
percentage of the share capital	57,19%	57,19%	57,19%	57,19%	57,19%	57,19%	57,19%	57,19%	57,19%	57,19%	57,19%
number of shareholders attending or represented:	144										