



VGP
Naamloze Vennootschap
Uitbreidingstraat 72 bus 7
2600 Antwerpen (Berchem)

Company number 0887.216.042
Register of Legal Entities – Antwerp (Division Antwerp)
VAT number BE 0887.216.042

(the "Company")

VOTING RESULTS OF THE SPECIAL SHAREHOLDERS' MEETING
HELD ON 6 DECEMBER 2019

- 1. Approval of the change of control clause ("Change of Control Resolution"), as included in the Schuldschein loan agreements entered into on 10 October 2019 by the Company and Norddeutsche Landesbank (as "Arranger"), in accordance with article 556 of the Belgian Companies Code.**

The proposal as stated in the meeting notice has been approved with:

a) Number of shares for which valid votes were cast:	12,224,196
b) Percentage of the share capital represented by the shares mentioned in sub (a):	65.78%
c) Total valid votes cast:	
- number of votes for:	12,022,555
- number of votes against:	201,641
- number of votes abstained:	nihil
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	98,35%