



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 EXTRAORDINARY SHAREHOLDERS' MEETING
HELD ON 8 MAY 2020**

1. Amendment to the articles of association as a consequence of a change in the time at which the ordinary general meeting is held.

The proposal as stated in the meeting notice (point 1) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	12,485,315
- number of votes against:	0
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	100.00%

2. Amendment to the articles of association as a consequence of a change to the external representation.

The proposal as stated in the meeting notice (point 2) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	12,485,315
- number of votes against:	0
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	100.00%

3. Amendments to the articles of association as a consequence of the newly applicable CCA.

The proposal as stated in the meeting notice (point 3) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	12,244,351
- number of votes against:	240,964
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	98.07%

4. Renewal of the authorisations of the board of directors with respect to the authorised capital and corresponding amendment to the articles of association of the Company.

The proposal as stated in the meeting notice (point 4.2) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	11,505,179
- number of votes against:	980,136
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	92.15%

5. Renewal of the authorisation of the board of directors regarding the acquisition and disposal of the Company's own shares in case of impending serious harm.

The proposal as stated in the meeting notice (point 5.1) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	11,545,384
- number of votes against:	939,931
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	92.47%

6. Renewal of the authorisation of the board of directors to acquire the Company's own shares.

The proposal as stated in the meeting notice (point 5.2) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	11,860,816
- number of votes against:	624,499
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	95.00%

7. Authorisation of the board of directors to dispose of the Company's own shares by way of an offer to sell directed to one or more particular persons other than members of the personnel of the Company or one of its subsidiaries.

The proposal as stated in the meeting notice (point 5.3) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	11,850,228
- number of votes against:	635,087
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	94.91%

8. Amendment to the articles of association as a consequence of the above-mentioned decisions.

The proposal as stated in the meeting notice (point 5.4) has been approved with:

a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	11,742,389
- number of votes against:	742,926
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	94.05%

9. Approval of change of control clauses.

The proposal as stated in the meeting notice (point 6) has been approved with:

.a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	12,310,697
- number of votes against:	174,618
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	98.60%

10. Power of attorney to the board of directors to execute the above decisions.

The proposal as stated in the meeting notice (point 7.1) has been approved with:

..a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	12,485,315
- number of votes against:	0
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	100.00%

11. Power of attorney for the representation of the Company with the Crossroad Bank for Enterprises, counters for enterprises, registers of the enterprise court, administrative agencies and fiscal administrations.

The proposal as stated in the meeting notice (point 7.2) has been approved with:

.a) Number of shares for which valid votes were cast:	12,485,315
b) Percentage of the share capital represented by the shares mentioned in sub (a):	60.66%
c) Total valid votes cast:	
- number of votes for:	12,485,315
- number of votes against:	0
- number of votes abstained:	0
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	100.00%