

Voting results Annual General Meeting of Shareholders 21 April 2011

<i>Agenda item</i>	<i>For</i>	<i>%</i>	<i>Against</i>	<i>%</i>	<i>Abstain</i>	<i>%</i>
1b Adoption financial statements 2010	466,846,992	99.99	21,532	0.00	41,591	0.01
1c Decision on the appropriation of the balance of the income statement	466,850,247	99.99	22,118	0.00	38,251	0.01
1d Discharge members Executive Board	466,018,566	99.81	824,837	0.18	67,008	0.01
1e Discharge members Supervisory Board	466,018,250	99.81	824,996	0.18	66,698	0.01
2a Authorisation of the Executive Board to acquire own shares	465,325,628	99.66	1,546,936	0.33	36,850	0.01
2 b Authorisation of the Executive Board to issue (rights to) shares	464,396,761	99.46	2,475,889	0.53	36,845	0.01
2c Authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	451,970,720	96.80	14,896,961	3.19	41,740	0.01
3 Amendments to the Articles of Association	466,521,118	99.94	260,234	0.06	42,587	0.01
4a Adjustments to the remuneration policy for the the Executive Board	374,125,862	80.13	92,544,073	19.82	238,508	0.05
4b Related amendment to the long-term incentive for the Executive Board	376,876,456	80.72	89,431,080	19.15	600,744	0.13
4c Related amendment to the short-term incentive for the Executive Board	374,786,476	80.27	91,644,755	19.63	478,802	0.10
5 Remuneration Supervisory Board	465,210,852	99.64	1,655,294	0.35	43,037	0.01
6 Re-appointment Mr, D,R, Hoofst Graafland as member of the Executive Board	466,475,306	99.93	25,111	0.01	322,887	0.07
7 Re-appointment Mr, M,R, de Cavalho as member of the Supervisory Board	460,132,418	98.55	5,099,162	1.09	1,677,151	0.36
Number of issued shares: 576,002,613						