

Voting results Annual General Meeting of Shareholders 23 April 2009

<i>Agenda item</i>	<i>For</i>	<i>Against</i>	<i>Abstain</i>
1a Adoption financial statements 2008	275,362,787	1,162	3,561,715
1b Decision on the appropriation of the balance of the income statement and the distribution of retained earnings	278,739,517	184,459	1,661
1c Discharge Executive Board	276,003,724	547,918	2,374,793
1d Discharge Supervisory Board	275,869,562	549,578	2,373,780
2 Amendments to the Articles of Association	278,757,286	165,504	2,035
3a Extension of the authorisation of the Executive Board to acquire own shares*	271,542,036	5,259,606	2,122,885
3b Extension of the authorisation of the Executive Board to issue (rights to) shares	276,806,732	1,474,095	644,007
3c Extension of the authorisation of the Executive Board to restrict or exclude shareholders' pre-emptive rights	271,891,290	6,394,945	640,102
5a Re- appointment Mr. M. Das as Supervisory Board member and delegated member	275,011,626	3,139,690	769,125
5b Re-appointment Mr. J.M. Hessels as Supervisory Board member	276,298,267	1,986,416	637,693
5c Appointment Mr. Ch. Navarre as Supervisory Board member	276,725,895	1,560,262	637,251

The following agenda items were withdrawn from the agenda (9 April 2009)

4a Adjustments to the Remuneration Policy for the Executive Board

4b Related amendment to the Long Term Incentive Plan for the Executive Board

* Agenda item 3a was amended (9 April 2009) in such a way that the maximum number of shares which may be acquired under the authorisation remains limited to 10% of the issued share capital of the company.