



Société Anonyme  
R.C. Luxembourg B 81.267  
Château de Betzdorf  
L-6815 Betzdorf

### **Results of the votes cast at the Annual General Meeting of Shareholders held on 4 April 2019**

At the opening of the meeting 375,021,623 out of 383,457,600 Class A shares and all 191,728,800 Class B shares were present or represented at the meeting, representing 98.533% of the Company's share capital. This amount does not include the 5,486,094 FDRs held by the Company.

*In accordance with article 450-3 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.*

#### **Agenda item 7**

**Approval of the balance sheet as of 31 December 2018 and of the 2018 profit and loss accounts**

Votes in favour		Against	
564,635,798	99.788%	1,196,861	0.212%

#### **Agenda item 8**

**Decision on allocation of 2018 profits and transfers between reserve accounts**

Votes in favour		Against	
565,816,536	99.977%	127,378	0.023%

#### **Agenda item 9**

**Discharge of the members of the Board of Directors**

Votes in favour		Against	
562,430,877	99.914%	482,168	0.086%

#### **Agenda item 10**

**Appointment of the auditor for the year 2018 and determination of its remuneration**

Votes in favour		Against	
561,790,297	99.777%	1,256,762	0.223%

**Agenda item 11****Resolution on company acquiring own FDRs and/or own A-, or B-shares**

Votes in favour		Against	
562,972,395	99.928%	407,408	0.072%

**Agenda item 12****Number of Directors**

Votes in favour		Against	
564,771,455	99.790%	1,186,359	0.210%

**Agenda item 13****Election of six Directors for a three-year term**

	Votes in favour		Against	
Romain Bausch	444,845,704	78.600%	121,116,513	21.400%
Victor Casier	564,683,185	99.775%	1,274,129	0.225%
Tsega Gebreyes	556,936,139	98.406%	9,019,574	1.594%
François Tesch	456,139,590	81.000%	106,996,224	19.000%
Françoise Thoma	461,231,732	81.578%	104,156,595	18.422%

**Agenda item 14****Remuneration of the Board of Directors**

Votes in favour		Against	
562,563,780	99.983%	93,270	0.017%

  
Pierre Margue  
Secretary to the Board of Directors

17.04.2019