



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

Results of the votes cast at the Extraordinary General Meeting of Shareholders held on 2 April 2015

At the opening of the meeting 335,680,789 out of 337,600,000 Class A shares and all 168,800,000 Class B shares were present or represented at the meeting.

This represents 99.621% of the Company's share capital. However, as the Company held 787.600 FDRs, the total number of shares participating in the vote was 503,693,189 shares, representing 99.465% of the Company's share capital.

In accordance with article 67-1 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 3
Amendment of article 10 of the articles of incorporation
Daily Management – Special Powers**

Votes in favour		Against	
503,186,967	100.00%	-----	0.00%

**Agenda item 4
Amendment of article 11 of the articles of incorporation
Chairperson of the Board**

Votes in favour		Against	
448,068,417	99.992%	35,606	0.008%

**Agenda item 5
Amendment of article 27 of the articles of incorporation
Annual Meeting**

Votes in favour		Against	
394,557,092	78.619%	107,304,507	21.381%

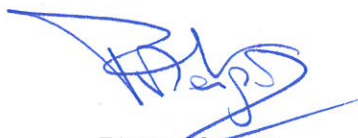


Agenda item 6
Amendment of article 28 of the articles of incorporation
Accounting Year

Votes in favour		Against	
502,958,879	99.977%	115,023	0.023%

Agenda item 7
Amendment of article 4 of the articles of incorporation
Corporate Capital

Votes in favour		Against	
498,617,458	99.092%	4,568,509	0.908%



Pierre Margue
Secretary to the Board of Directors