

VOTING RESULTS ANNUAL GENERAL MEETING 27 JUNE 2018

Number of share present or represented at the Annual General Meeting: **76,245,857** shares, reflecting **46.27%** of the total issued capital as of the relevant record date **on 13 June 2018 at midnight (24:00) (CEST)**

		Total number of votes validly cast	Vote in favor:	Vote against:	Abstentions:
1	Presentation of the management report of the Board of Directors in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2017.	NO VOTE REQUIRED			
2	Presentation of the reports of the independent auditor of the Company in respect of the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2017.	NO VOTE REQUIRED			
3	The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor of the Company, approves the statutory financial statements of the Company for the financial year ended on 31 December 2017 in their entirety.	76,245,857	76,095,542	150,315	0

4	The General Meeting, after having reviewed the management report of the Board of Directors and the report of the independent auditor of the Company, approves the consolidated financial statements of the Company and its group for the financial year ended on 31 December 2017 in their entirety.	76,245,857	76,095,542	150,315	0
5	The General Meeting notes and acknowledges the statutory net loss of the Company in the amount of EUR 16,245 thousand for the financial year ended on 31 December 2017 and that no allocation to the legal reserve is required. On this basis the General Meeting resolves to carry the statutory net loss to the next financial year.	76,245,857	76,245,857	0	0
6	The General Meeting resolves to grant discharge to each of the members of the Board of Directors in respect of the performance of their duties during the financial year ended on 31 December 2017.	76,245,857	75,839,781	406,076	0
7	The General Meeting resolves to renew the mandate of KPMG Luxembourg, société coopérative, having its registered office at 39, avenue John F. Kennedy, L-1855 Luxembourg, registered with the RCSL under number B 149133, as independent auditor of the Company in relation to the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for a term which will expire at the end of the annual general meeting of the shareholders of the Company called to approve the statutory financial statements of the Company and the consolidated financial statements of the Company and its group for the financial year ending on 31 December 2018.	76,245,857	76.066.613	179,244	0
8	The General Meeting, upon the proposal of the Board of Directors, resolves to approve the distribution of a dividend from the share premium account of the Company relating to the financial year ended on 31 December 2017 in the amount of EUR 0.73 (gross) per share for the holders of record in the security settlement systems on 29 June 2018.	76,245,857	76,245,857	0	0