



**VGP**  
**Naamloze Vennootschap**  
**Spinnerijstraat 12**  
**9240 Zele**  
**BTW BE 0887.216.042**

**Company number 0887.216.042**  
**Register of Legal Entities – Ghent (Division Dendermonde)**  
**VAT number BE 0887.216.042**

**(the "Company")**

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**VOTING RESULTS OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS  
HELD ON 12 DECEMBER 2017**

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**1. Approval of condition 6.2 of the terms and conditions of the bonds issued by the Company on 30 March 2017 and the rights of the bondholders.**

The proposal as stated in the meeting notice has been approved with:

a) Number of shares for which valid votes were cast:	12,429,592
b) Percentage of the share capital represented by the shares mentioned in sub (a):	83.03%
c) Total valid votes cast:	
- number of votes for:	12,429,592
- number of votes against:	None
- number of votes abstained:	None

**2. Capital decrease of € 20,069,694.00.**

The proposal as stated in the meeting notice has been approved with:

a) Number of shares for which valid votes were cast:	12,429,592
b) Percentage of the share capital represented by the shares mentioned in sub (a):	83.03%
c) Total valid votes cast:	
- number of votes for:	12,429,592
- number of votes against:	None
- number of votes abstained:	None



### 3. Amendment of the articles of association

The proposal as stated in the meeting notice has been approved with:

a) Number of shares for which valid votes were cast:	12,429,592
b) Percentage of the share capital represented by the shares mentioned in sub (a):	83.03%
c) Total valid votes cast:	
- number of votes for:	12,429,592
- number of votes against:	None
- number of votes abstained:	None