

VOTING BEHAVIOUR

General Meeting Aalberts Industries N.V. – Wednesday 18 April 2018

Present or represented at the meeting: **83,794,584** voting rights, **75.8%** of the total number of voting rights (**110,580,502**).

agenda item	In favour	against	abstain	total votes	% of total voting rights
3b Adoption of the separate and consolidated financial statements 2017	83,756,762 (100%)	0 (0.0%)	12	83,756,774	75.7
4b Adoption of the dividend for the financial year 2017	83,754,907 (100%)	0 (0.0%)	2	83,754,909	75.7
5 Granting of discharge to the members of the management board in office in 2017 for the policy pursued in the financial year 2017	83,393,996 (99.6%)	340,724 (0.4%)	22,002	83,756,722	75.7
6 Granting of discharge to the members of the supervisory board in office in 2017 for the supervision exercised on the policy pursued in the financial year 2017	83,393,798 (99.6%)	340,974 (0.4%)	22,002	83,756,774	75.7
7b Resolution to amend the articles of association of Aalberts Industries N.V.	83,391,139 (99.5%)	393,830 (0.5%)	0	83,784,969	75.8
8 Reappointment of Mr M.C.J. van Pernis as a member of the supervisory board	81,821,637 (97.7%)	1,943,125 (2.3%)	22,012	83,786,774	75.8
9 Reappointment of Mr O.N. Jäger as member of the management board	83,328,820 (99.5%)	393,830 (0.5%)	34,114	83,756,764	75.7
10 Appointment of H. Scheffers as independent member of Stichting Prioriteit "Aalberts Industries N.V"	69,772,335 (99.4%)	436,039 (0.6%)	13,548,390	83,756,764	75.7
11 Designation of the management board as body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares	82,369,406 (98.3%)	1,384,891 (1.7%)	422	83,754,719	75.7
12 Designation of the management board as body authorised to restrict or exclude pre-emptive rights when issuing ordinary shares	74,565,443 (89.0%)	9,191,059 (11.0%)	22	83,756,524	75.7
13 Authorisation to repurchase shares	83,535,191 (100%)	31,762 (0.0%)	189,371	83,756,324	75.7
14 Reappointment Deloitte Accountants B.V. as external auditor for the financial year 2019	83,593,469 (99.9%)	89,035 (0.1%)	74,210	83,756,714	75.7

Langbroek, 18 April 2018

J.Y. Zuidema

