

VOTING BEHAVIOUR

Present or represented at the meeting: 43,640,203* voting rights (41.15% of the total number of voting rights)

Agenda Point		Against	Abstain
3	Adoption of the company only and consolidated financial statements for the 2009 financial year	0	404
5	Declaration of the dividend for the 2009 financial year	0	404
6	Granting of discharge to the members of the Management Board for the policy pursued in the 2009 financial year	36,247	404
7	Granting of discharge to the members of the Supervisory Board for the supervision exercised on the policy pursued in the 2009 financial year	36,247*	404
8	Appointment of a new member of the Supervisory Board	5,095	404
9	Remuneration of the Supervisory Board	0	404
10	Amendment remuneration policy Management Board	17,644,020*	36,161
11	Appointment Management Board to issue shares and grant rights to purchase shares	96	404
12	Appointment Management Board to limit and exclude pre-emptive right	96	36,161
13	Authorisation for purchase of shares	0	36,161
14	Amendment of the articles of association		
A	Amendment of the articles of association	0	404
B	To grant authorisation to every member of the company's Management Board, as well as every civil-law notary or candidate civil-law notary and notarial paralegal of the Stibbe firm in Amsterdam, to request a ministerial declaration of no objection and to sign the deed amending the articles of association and undertake any other actions deemed useful or necessary in the opinion of the authorised party.	0	404
15	Reappointment of the auditor	0	404



M.E. Bouw
Company Secretary

*At the meeting a proxy holder exercised 10,876,538 votes against agenda point 7 (*Granting of discharge to the members of the Supervisory Board for the supervision exercised on the policy pursued in the 2009 financial year*). After the meeting the proxy holder declared, and evidenced, that the shareholder he represented had instructed him to exercise these votes solely against agenda point 10 (*Amendment remuneration policy Executive Board*) and to exercise all its 20,434,577 voting rights in favour of agenda point 7.

In addition, the total number of voting rights present or represented at the meeting was more than the number mentioned during the meeting. The total number of voting rights present or represented at the meeting according to the attendance list was 43,640,203. Both this document and the minutes of the meeting include these corrections and now reflect the correct voting behaviour and voting rights present or represented at the meeting. The corrections have no impact on the decisions made at the meeting.