

- | | | | |
|--|-----------|---------|--------------|
| 8. Authorization of the Board of Management to issue shares | | | |
| A. Extension of the period during which the Board of Management is authorized to issue common shares | in favour | against | abstention * |
| B. Extension of the period during which the Board of Management is authorized to restrict or exclude the statutory pre-emptive rights when issuing common shares | in favour | against | abstention * |
| C. Extension of the period during which the Board of Management is authorized to issue financing preference shares | in favour | against | abstention * |
| 9. Authorization of the Board of Management to acquire shares in the share capital of the Company on behalf of the Company | in favour | against | abstention * |
| 10. Cancellation of repurchased shares to reduce the issued capital | in favour | against | abstention * |
| 11. (Re)appointment of the External Auditor for the financial year 2015 | in favour | against | abstention * |
| 12. Appointment of the External Auditor for the financial year 2016 | in favour | against | abstention * |
| 13. Any other business | | | |
| 14. Close | | | |

* cross out what is not applicable

Signed at

on 2015

.....
Signature

**Please note:
The proxy holder needs to show this form at the start of the meeting on 22 May 2015.**