NOTAIRES
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Berquin Notarissen BV
11 Lloyd Georgelaan
1000 Brussels
Brussels Trade Register No.
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English Translation

ORDINARY GENERAL MEETING

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"NYRSTAR"
public limited company
at 2300 Turnhout, Harmoniestraat 52, building B, PO Box 29
CBE 0888.728.945 - Antwerp Commercial Register (Turnhout division)
company.secretary@nyrstarnv.be
www.nyrstarnv.be

APPROVAL OF THE STATUTORY FINANCIAL STATEMENTS
-
DISCHARGE OF THE DIRECTORS AND THE AUDITOR
-
APPROVAL OF THE REMUNERATION REPORT
-
APPOINTMENTS

Today, 30 June 2026.

At the Crowne Plaza Brussels Airport, Da Vincilaan 4, 1831 Brussels (Machelen).

In the presence of me, Mr **Peter VAN MELKEBEKE**, a notary practising in Brussels (First Canton), who carries out his duties at the firm "BERQUIN Notarissen", with its registered office at 1000 Brussels, Lloyd Georgelaan 11,

SHALL BE HELD

The ordinary general meeting of the public limited company "NYRSTAR", whose registered office is situated at 2300 Turnhout, Harmoniestraat 52, building b, PO Box 29, hereinafter referred to as the *"Company"*.

IDENTIFICATION OF THE COMPANY

The Company was incorporated under the name "NEPTUNE ZINC" by deed executed before Mr Damien Hisette, a notary in Brussels, on 13 April 2007, an extract of which was published in the Annexes to the Belgian Official Gazette of 23 April of that year, under number 07059511.

The Articles of Association have been amended on several occasions, most recently by resolution of the extraordinary general meeting of 30 June 2020, the minutes of which were drawn up by Mr Frank Liesse, a notary in Antwerp, and published in extract form in the Annexes to the Belgian Official Gazette of 14 July of that year, under number 20332550.

The Company's email address is company.secretary@nyrstarnv.be.

The Company's website is www.nyrstarnv.be.

The Company is registered in the Register of Legal Entities in Antwerp (Turnhout division) under number 0888.728.945.

OPENING OF THE MEETING – COMPOSITION OF THE PRESIDING COMMITTEE – INTRODUCTORY REMARKS

The meeting was opened at 11.00 am, chaired by Mr Martyn KONIG, residing at Le Vouest, La Rue du Blanc Pignon, Saint Martin, Jersey (United Kingdom), Chairman of the Company's Board of Directors.

Mr Anthony Simms notes that, in accordance with applicable law, Dutch is the official working language of the meeting. Mr Anthony Simms clarifies that any contributions made in

English will be simultaneously translated into Dutch and vice versa, and that shareholders may obtain headphones if they wish to make use of these translations. Mr Anthony Simms states that the meeting is being recorded for the purposes of this translation and the drafting of the minutes, refers to the *privacy statement* on the Company's website, and asks shareholders to comply with the General Data Protection Regulation ("GDPR") and not to make any personal audio or video recordings during or of the meeting. Finally, the Chairman asks shareholders to use the fixed microphone when speaking for the purposes of this translation.

The Chairman explains that the Company has asked Peter Van Melkebeke, notary, to draw up a notarial record of this meeting, in accordance with the statutory provisions, as provided for, amongst other things, by the Notaries Act (independent and impartial adviser) . It is also noted that the Company has asked candidate-bailiff Stoefs to record the proceedings of this meeting.

The Chairman notes that the other directors of the Company, namely Ms Jane Moriarty, Ms Anne Fahy and Mr Marc Taeymans, are physically present. The Company's auditor, BDO Bedrijfsrevisoren BV, represented by Mr Gert Claes, is also physically present at the meeting. Mr Anthony Simms*, Head* of *Legal and External Affairs* and Company Secretary, and Mr Roman Matej, Finance Manager, are also physically present. In addition, RSM Interaudit BV, represented by Ms Sara Van Heghe, and Mr Dirk Tirez are present.

The Chairman explains that, as has been the case at other general meetings of the Company since the completion of the restructuring in July 2019, certain shareholders may have questions for the Board of Directors and/or the Company's auditor. Insofar as these questions relate to the items on the agenda, the Board of Directors will answer them to the best of its ability. The Board of Directors has also responded to all written questions submitted prior to this meeting, and these answers were published on the Company's website before the start of this meeting. These written questions and answers will be read out later during this meeting.

The Chairman goes on to explain that, as announced in the press release of 8 June 2026, the Company has recently been informed that it has been formally placed under suspicion for alleged forgery and the use of false annual accounts, and for misuse of corporate assets. The Company has requested access to the criminal file twice; both requests have been denied. The Company is therefore not in a position to comment on these allegations or the underlying facts during today's meetings. The Company is cooperating fully with the investigation and, out of respect for the authorities carrying out their work, will not comment on any details.

The Chairman then further refers to the Company's press release of 24 June 2026 and states that the Board has decided to remove the agenda item on the continuation from the agenda of the extraordinary general meeting to be held immediately after the ordinary general shareholders' meeting in light of the developments leading up to today's meetings. The Chairman explains that the Company made this decision to allow shareholders to make an informed decision and process all latest available information with respect to the continuation, namely the letter from Urion Investments Holdings Limited, a Trafigura group company, in which it stated that it would abstain from voting on the continuation, and the independent legal advice published by the Company on its website at regarding the impact of a dissolution and liquidation on the ongoing legal proceedings and the Company's ability to safeguard its rights by bringing claims against third parties, if the situation should warrant it.

The Board of Directors wishes, nevertheless, to emphasise that the removal of this agenda item does not alter its assessment that it is in the Company's best interests, as set out in the notice of meeting and the explanatory note, for shareholders to consider and vote on the continuation or discontinuity of the Company's activities. The removal of this agenda item is a matter of timing and process, and does not represent a change in the Board of Directors' assessment of the Company's position.

The Board of Directors wishes to emphasise in particular that these latest developments do not alter the fact that the Company's limited resources continue to be depleted by ongoing operating costs, including costs arising from legal proceedings brought by certain shareholders. The Board of Directors therefore remains of the view that the question of the continuation of the Company's activities should be put to the General Meeting of Shareholders at an appropriate time, once the market and the shareholders have had sufficient time to assess the relevant information.

In any event, the Board of Directors will continue to allow questions on this agenda item.

Finally, the Chairman explains that, as announced in a press release, on 26 June 2026 the Company was informed that certain shareholders had once again filed an application for interim measures with the Antwerp Commercial Court (Turnhout division). At the preliminary hearing on 18 November 2020, these proceedings were immediately placed on the docket at the request of the claimant shareholders. The Company is currently examining the petition but disputes the allegations made by the claimant shareholders and will defend its position in the proceedings. The Company's procedural strategy will not be discussed.

As the vote will take place via an electronic voting system, the meeting agrees that no tellers shall be appointed.

The Chairman of the meeting, being Mr Martyn Konig, Chairman of the Company's Board of Directors, and the secretary, being Mr Anthony Simms, aforesaid, residing at 31 The Drive, Stanwell Park, NSW 2508, Australia, together constitute the officers of the general meeting of shareholders.

AGENDA

On behalf of the Chairman, it is noted that the agenda for the meeting is as follows:

1. Reports on the statutory financial statements

Submission of, and discussion on, the annual report of the Board of Directors and the report of the statutory auditor on the statutory financial statements for the financial year ended on 31 December 2025.

2. Approval of the company's annual accounts

Approval of the statutory financial statements for the financial year ended on 31 December 2025, and of the proposed allocation of the result.

Proposed resolution: The general shareholders' meeting approves the statutory financial statements for the financial year ended on 31 December 2025, as well as the allocation of the result as proposed by the Board of Directors.

3. Discharge from liability of the Directors

Proposed resolution: The general shareholders' meeting grants discharge from liability to each of the Directors who was in office during the previous financial year, for the performance of his or her mandate during that financial year.

4. Discharge from liability of the Statutory Auditor

Proposed resolution: The general shareholders' meeting grants discharge from liability to the Statutory Auditor which was in office during the previous financial year, for the performance of its mandate during such period.

5. Approval of the remuneration report

Submission of, discussion on and approval of the remuneration report prepared by the Nomination and Remuneration Committee, and included in the annual report of the Board of Directors for the financial year ended on 31 December 2025.

Proposed resolution: The general shareholders' meeting approves the remuneration report included in the annual report of the Board of Directors for the financial year ended on 31 December 2025.

6. Appointment of a statutory auditor

Taking into account the advice of the Audit Committee, the Board of Directors recommends that RSM Interaudit BV is appointed as statutory auditor of the Company following the expiration of the mandate of its previous statutory auditor BDO Bedrijfsrevisoren, immediately following this annual general meeting.

Proposed resolution: The general shareholders' meeting appoints RSM Interaudit BV, with registered seat at Lozenberg 18, 1932 Zaventem and with company number 0436.391.122, represented by Ms. Sara Van Heghe, Auditor, as statutory auditor of the Company. The mandate of the statutory auditor shall have a term of three years, ending immediately after the general meeting to be held in 2029 which will decide upon the financial statements for the financial year ending on 31 December 2028 or to which the financial statements for the financial year ending on 31 December 2028 will be submitted. For the period of its mandate, the annual compensation of the statutory auditor will be EUR 125,000 (excluding VAT and other expenses as applicable) for the audit of the statutory financial statements of the Company. This compensation will be adjusted annually to reflect the evolution of the consumer price index.

7. Appointment of Tushia BV, permanently represented by Mr Dirk Tirez

In light of the fact that Ms. Carole Cable's mandate as director expired in 2025, the Board of Directors deemed it appropriate to explore the opportunity of appointing a new non-executive independent director. To this end, the Nomination and Remuneration Committee, assisted by Korn Ferry, conducted a search to identify potential candidates. Following this search and upon advice of the Nomination and Remuneration Committee, the Board of Directors recommends Tushia BV, permanently represented by Mr. Dirk Tirez, be appointed as independent non executive director of the Company for a term of four (4) years.

Mr. Tirez holds law degrees from KU Leuven and the University of Michigan. He began his career in law firms in New York and Brussels, before transitioning to public service as counsel to the Belgian Deputy Prime Minister and Minister of Finance, after which he pivoted to more corporate and executive roles. Mr. Tirez therefore combines a strong legal background with deep operational and strategic leadership experience in complex, regulated, and politically sensitive environments. He further has broad board experience, often in regulated and sensitive contexts. The Board, together with Korn Ferry, has conducted customary due diligence regarding the proposed appointment, and is, after such due diligence, of the opinion that Mr. Tirez' experience will contribute meaningfully to the Company and that there are no matters that would affect the functioning of the Company or the Board.

The Nomination and Remuneration Committee, reporting to the Board of Directors in this respect, has assessed the information available to the Company and has verified the independence requirements with Tushia BV and its permanent representative, Mr. Tirez. The Board of Directors has determined that Tushia BV and its permanent representative, Mr. Tirez, satisfy the applicable requirements with respect to independence that are set forth in Provision 3.5 of the Belgian Corporate Governance Code of 9 May 2019 as well as the general independence requirements set forth in article 7:87, §1 of the BCCA, including that Tushia BV and its permanent representative, Mr. Tirez, have no relationship with any of the Company's important shareholders. Tushia BV, permanently represented by Mr. Tirez, has equally expressed its intention to be independent. The Board of Directors has no indications of any element that would bring such independence or intention into doubt.

The Board of Directors has been transparent to Tushia BV and its permanent representative, Mr. Tirez, on the proposed agenda items of the annual and extraordinary general shareholders' meetings of 30 June 2026, including agenda item 1 of the extraordinary general shareholders' meeting, which could lead to a vote on the dissolution. In the event of dissolution, the mandate of all directors, including Tushia BV if appointed, would terminate. The reason to appoint Tushia BV, permanently represented by Mr. Tirez, nevertheless is that, as explained under agenda item 1 of the extraordinary general shareholders' meeting, depending on the vote of the shareholders' meeting, the Company could continue to exist, requiring proper succession within the Board of Directors. In case Tushia BV's mandate would last less than a year, the annual remuneration would, in accordance with the Company's remuneration policy, be pro-rated according to the number of months served as an active member of the Board of Directors.

Proposed resolution: The general shareholders' meeting appoints Tushia BV, permanently represented by Mr. Dirk Tirez, as independent non-executive director within the meaning of Article 7:87 of the BCCA and Provisions 3.4 and 3.5 of the Belgian Corporate Governance Code of 9 May 2019, for a term up to and including the closing of the annual general shareholders' meeting to be held in 2030 which will have decided upon the financial statements for the financial year ended on 31 December 2029. The mandate shall be remunerated as set out in the remuneration policy.

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VERIFICATIONS BY THE BUREAU – ATTENDANCE

On behalf of the Chair, a report is presented to the meeting on the findings and verifications carried out by the Bureau, both during and after the registration formalities for participants, with a view to determining the composition of the meeting:

I. Convening

Prior to the opening of the meeting, the notices of the convening published in the *Belgian Official Gazette* and in the press were submitted to the Bureau. They will be retained in the Company's archives. The Bureau has established that the dates of publication are as follows:

a) on the Company's website on 29 May 2026; and

b) on Globenewswire on 29 May 2026.

The Chairman shall file the certified copies of these documents after they have been initialled by the members of the Bureau.

The text of the notice of meeting, together with the documents to be submitted to the general meeting, a summary of the total number of outstanding shares and voting rights, a registration form for shareholders, a proxy form to enable holders of shares issued by the Company to attend the general meeting, a form for voting by post and an explanatory note regarding the items and proposed resolutions on the agenda were also made available to shareholders on the Company's website (www.nyrstarnv.be) from 29 May 2026.

The notice of meeting setting out the agenda and the proposed resolutions, accompanied by the aforementioned documents, was sent to registered shareholders, the directors and the auditor by ordinary post or by email (where an email address had been provided to the Company for communication via this medium) *on* 29 May 2026, in accordance with Articles 7:128 and 7:132 of the Companies and Associations Code, unless this was waived.

On behalf of the Chairman, it is declared, and the meeting acknowledges, that there are no holders of registered convertible bonds or subscription rights, nor any holders of registered certificates issued with the Company's cooperation.

The aforementioned documents were presented by the Chairman to the undersigned notary, who subsequently returned them so that the originals could be kept by the Company in its archives.

II. Verification of the credentials of those attending the meeting

With regard to participation in the general meeting, the bureau verified that Article 25 of the Articles of Association had been complied with; this was confirmed to us by the bureau, and the various supporting documents, as well as the proxies and postal votes, are retained in the Company's archives.

III. List of attendees

The record date for the general meeting of shareholders was midnight (24:00, Central European Summer Time) on 16 June 2026. In accordance with the applicable legislation, only those persons who are holders of shares issued by the Company on the aforementioned record date are entitled to attend and, where applicable, to vote at the general meeting of shareholders. All registrations and proofs of shareholding had to be received by the Company before the published deadline of midnight on 24 June 2026 in order to be valid.

An attendance list was drawn up, setting out (i) the identity of the shareholders attending the meeting, (ii) where applicable, the identity of the authorised representatives of the shareholders concerned, and (iii) the number of shares with which such shareholders are participating in the vote. The attendance list also sets out which directors are present at the meeting and whether the statutory auditor is present.

A register was also drawn up, containing the following information for each shareholder who had expressed their wish to attend the general meeting: (i) their name and address or registered office, and (ii) the number of shares they held on the record date .

A separate list was drawn up for those shareholders who had validly cast their votes by post in accordance with the Companies and Associations Code.

The attendance list was signed by the shareholders present, the directors present and the statutory auditor present, or their authorised representatives. The proxies are kept on file with the Company.

The list of shareholders who voted by post is signed by the members of the presiding committee. The attendance list, the register and the postal voting forms are kept in the Company's records.

Subsequently, the attendance list was marked 'appendix' by me, the notary, and finalised by the signatures of the members of the presiding committee and the undersigned notary. It remains attached to the deed.

In addition to the holders of securities admitted to the meeting, a number of other persons are attending the meeting, such as members of the press, advisers to certain shareholders, advisers to the Company, certain members of the Company's staff and third parties engaged by the Company to provide services in connection with the general meeting of shareholders, such as translators. The meeting admits these persons.

IV. Verification of the attendance quorum

The final attendance list for the general meeting shows that 40,387,824 shares out of a total of one hundred and nine million eight hundred and seventy-three thousand and one (109,873,001) shares, each representing an equal share of the Company's capital, are present or represented.

The Company currently holds no treasury shares, meaning that the number of shares carrying voting rights is one hundred and nine million, eight hundred and seventy-three thousand and one (109,873,001).

In accordance with Article 27(2) of the Articles of Association, this Ordinary General Meeting may validly deliberate and resolve on the proposed resolutions of the Ordinary General Meeting, irrespective of the proportion of the capital represented by the shareholders present or represented.

This statement is verified and found to be correct by the meeting; the meeting acknowledges that it is competent to deliberate on the proposed resolutions on the agenda.

Intervention by Mr Vansanten, acting on behalf of Quanteus Group, to state that this meeting is not validly constituted and cannot take decisions, and that his presence does not constitute an acknowledgement of the validity of the meeting.

STATEMENT BY THE CHAIRMAN

I. Practical arrangements

The Chairman then invited the shareholders to vote on the proposed resolutions on the agenda.

Mr Anthony Simms reminded the meeting that each share entitles the holder to one vote and that only shareholders and their proxies may take part in the vote.

Mr Anthony Simms also reminds the meeting that, for the aforementioned proposed resolutions relating to the items on the agenda to be validly adopted, they must be passed by a simple majority of the votes cast in the poll from among the valid votes cast by the shareholders, in accordance with Article 27(3) of the Company's Articles of Association.

II. Questions

In accordance with Article 7:139 of the Companies and Associations Code, Mr Anthony Simms invites participants who so wish to ask any questions that relating to items on the agenda.

Mr Anthony Simms announces that one or more shareholders have made use of the option provided for in Article 7:139 of the Companies and Associations Code to submit written questions in advance. Mr Anthony Simms proposes that the answers to these written questions be read out first, before moving on to any further questions shareholders may have, and explains that if any questions are raised by shareholders whilst the written questions and answers are being read out, these will be collated and answered at a later stage. Mr Anthony Simms noted that the written questions and answers had been made available on the Company's website (www.nyrstarnv.be) prior to the start of the meeting.

One shareholder requested that the general meeting be asked to ensure that questions asked in Dutch are also read out in Dutch. Another requested that oral questions also be permitted during the reading out of the written questions and answers.

The Chairman did not respond to these requests.

The meeting was adjourned at 1.45 pm and resumed at 2.10 pm.

A motion is put to the vote to not read out the written questions and answers and to allow shareholders to ask oral questions on each item.

The meeting approves this (100% in favour, excluding abstentions).

The meeting was adjourned at 14.15 to allow shareholders to review the written questions and answers.

The meeting is resumed at 14:38.

A debate then takes place between the shareholders and the members of the board of directors, which is simultaneously interpreted into Dutch or English.

The Chairman adjourned the meeting at 4.30 pm to allow the board of directors to formulate answers to the questions raised.

The meeting resumed at 6.17 pm and the Chairman read out the answers to the questions asked orally. Mr Simms and a number of other directors also intervened, and a further debate ensued. The shareholder Trafigura did not wish to respond.

The meeting is adjourned at 8.00 pm to allow time to prepare answers to the questions that arose during the debate.

The meeting resumed at 8.30 pm. The questions and answers were read out by Mr Simms and the Chairman.

A further debate ensues, including on the release of the bailiff's report.

The oral questions and answers are recorded in a separate document which will be made available on the Company's website together with these minutes. The aforementioned separate document will not be attached to this record.

The meeting then declared the debates closed.

DELIBERATIONS – RESOLUTIONS

The Chairman then puts the proposed resolutions relating to the items on the agenda to the shareholders for a vote.

FIRST RESOLUTION: Approval of the company's statutory financial statements.

Consideration of the reports

The meeting waives the requirement to read out the annual report of the Board of Directors and the auditor's report on the company's annual accounts for the financial year ended 31 December 2025, of which the shareholders have had sufficient opportunity to take note.

Approval of the company's annual accounts

The meeting waives the requirement to read out the company's annual accounts for the financial year ended 31 December 2025, with which the shareholders have had sufficient opportunity to familiarise themselves.

The Chairman puts forward to the meeting the proposal to approve the company's annual accounts for the financial year ended 31 December 2025, as well as the appropriation of profits as proposed by the Board of Directors in the aforementioned annual report of the Board of Directors for the financial year ended 31 December 2025.

Vote:

The proposal is put to the vote. It is adopted as set out below:

1/ Number of shares in respect of which valid votes were cast: 40,379,824

2/ Percentage of the share capital represented by the above number of shares: 36.75%

3/ Number of valid votes cast: 40,379,824

of which

FOR	26,861,676
AGAINST	13,504,348
ABSTENTIONS	13,800

The proposal was therefore approved.

SECOND RESOLUTION: Discharge from liability of the Directors.

The Chairman put forward a proposal to the meeting to grant discharge to each of the Directors who held office during the past financial year, in respect of the performance of their duties during that financial year.

Vote:

The proposal is put to the vote. It is adopted as set out below:

1/ Number of shares in respect of which valid votes were cast: 40,379,824

2/ Percentage of the share capital represented by the above number of shares: 36.75%

3/ Number of valid votes cast: 40,379,824

of which

IN FAVOUR	26,861,676
AGAINST	13,504,418
ABSTENTIONS	13,730

The proposal was therefore approved.

THIRD RESOLUTION: Discharge from liability of the Statutory Auditor.

The Chairman put to the meeting the proposal to grant discharge to the Statutory Auditor who held office during the past financial year, for the performance of his duties during that period.

Vote:

The proposal is put to the vote. It is adopted as set out below :

1/ Number of shares in respect of which valid votes were cast: 40,379,824

2/ Percentage of the share capital represented by the above number of shares: 36.75%

3/ Number of valid votes cast: 40,379,824

of which

IN FAVOUR	26,861,660
AGAINST	13,504,434
ABSTENTIONS	13,730

The proposal was therefore approved.

FOURTH RESOLUTION: Approval of the remuneration report.

The Chairman asked the meeting to approve the inclusion in the minutes of a note stating that an exemption had been granted from the reading out of the remuneration report drawn up by the Nomination and Remuneration Committee and included in the Board of Directors' annual report for the financial year ended 31 December 2025, of which the shareholders had been able to take sufficient note.

The Chairman puts forward a proposal to the meeting to approve the remuneration report included in the Board of Directors' annual report for the financial year ended 31 December 2025.

Vote:

The proposal is put to the vote. It is adopted as set out below:

1/ Number of shares in respect of which valid votes were cast: 40,379,324

2/ Percentage of the share capital represented by the above number of shares: 36.75%

3/ Number of valid votes cast: 40,379,324

of which

IN FAVOUR	26,861,476
AGAINST	13,504,118
ABSTENTIONS	13,730

The proposal was therefore approved.

FIFTH RESOLUTION: Appointment of a statutory auditor.

The Chairman put forward to the meeting a proposal to appoint RSM Interaudit BV, with its registered office at Lozenberg 18, 1932 Zaventem and company number 0436.391.122, represented by Ms Sara Van Heghe, auditor, as the Company's Statutory Auditor. The Statutory Auditor's term of office shall be for a period of three years, ending immediately after the annual general meeting to be held in 2029 which will approve the financial statements for the financial year ending on 31 December 2028, or at which the annual accounts for the financial year ending on 31 December 2028 are to be presented. For the duration of the term of office, the auditor's annual remuneration shall be EUR 125,000 (excluding VAT and other expenses as applicable) for the audit of the Company's separate financial statements. This remuneration shall be adjusted annually to reflect changes in the consumer price index.

Vote:

The proposal is put to the vote. It is adopted as set out below:

1/ Number of shares in respect of which valid votes were cast: 40,379,824

2/ Percentage of the share capital represented by the above number of shares: 36.75%

3/ Number of valid votes cast: 40,379,824 of which

FOR	26,862,176
AGAINST	2,627,580
ABSTENTIONS	10,890,068

The proposal was therefore approved.

SIXTH RESOLUTION: Appointment of Tushia BV, permanently represented by Mr Dirk Tirez.

The Chairman put forward to the meeting the proposal to appoint Tushia BV, permanently represented by Mr Dirk Tirez, as an independent, non-executive director within the meaning of Article 7:87 of the Companies Act and clauses 3.4 and 3.5 of the Corporate Governance Code of 9 May 2019, for a term ending at the close of the annual general meeting of shareholders to be held in 2030, which will have approved the financial statements for the financial year ending on 31 December 2029. The mandate will be remunerated in accordance with the remuneration policy.

Vote:

The proposal is put to the vote. It is adopted as set out below:

1/ Number of shares in respect of which valid votes were cast: 40,379,824

2/ Percentage of the share capital represented by the above number of shares: 36.75%

3/ Number of valid votes cast: 40,379,824

of which

IN FAVOUR	26,875,169
AGAINST	13,479,839
ABSTENTIONS	24,816

The proposal was therefore approved.

CLOSURE OF THE MEETING

As there are no further items on the agenda, the meeting is adjourned.

RIGHT TO WRITTEN NOTES

The fee for a written record is one hundred euros (100.00 EUR).

IDENTITY

The notary confirms the identity details of the Chairman and the secretary upon presentation of their passports, as well as those of the shareholders, or their representatives where applicable, who have requested the undersigned notary to co-sign these minutes.

OF WHICH MINUTES

Drawn up at the place and on the date stated above.

Following a full reading and explanation in Dutch and English, the minutes are signed by the members of the board, as well as by the shareholders and the shareholders' representatives who so requested, and by me, the notary.

The signatures follow

FOR ISSUANCE OF IDENTICAL COPIES