



Société Anonyme  
R.C. Luxembourg B 81.267  
Château de Betzdorf  
L-6815 Betzdorf

**Results of the votes cast at the Annual General Meeting of Shareholders held on 7 April 2016**

At the opening of the meeting 343,174,745 out of 343,600,000 Class A shares and all 171,800,000 Class B shares were present or represented at the meeting.

This represents 99.917% of the Company's share capital. However, as the Company held 4,582,809 FDRs, the total number of shares participating in the vote was 510,391,936 shares, representing 99.028% of the Company's share capital.

*In accordance with article 67-1 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.*

**Agenda item 7**

**Approval of the balance sheet as of 31 December 2015 and of the 2015 profit and loss accounts**

Votes in favour		Against	
510,238,504	99.970	153,432	0.030%

**Agenda item 8**

**Decision on allocation of 2015 profits**

Votes in favour		Against	
510,387,631	99.999%	4,305	0.001%

**Agenda item 9**

**Transfers between reserve accounts**

Votes in favour		Against	
510,391,836	100%	100	0.000%

**Agenda item 10**  
**Discharge of the members of the Board of Directors**

Votes in favour		Against	
510,011,580	99.927%	370,502	0.073%

**Agenda item 11**  
**Appointment of the auditor for the year 2016 and determination of its remuneration**

Votes in favour		Against	
507,690,926	99.495%	2,575,952	0.505%

**Agenda item 12**  
**Resolution on company acquiring own FDRs and/or own A-, or B-shares**

Votes in favour		Against	
506,335,368	99.229%	3,934,158	0.771%

**Agenda item 13**  
**Election of six Directors for a three-year term and of one Director for a two-year term**

**Elected for a three-year term**      Votes in favour      Against  
**Elected for the Class A shareholders**

Romain Bausch	457,731,831	89.682%	52,659,734	10.318%
Victor Casier	510,038,077	99.932%	349,393	0.068%
Tsega Gebreyes	509,717,869	99.869%	669,610	0.131%
François Tesch	476,597,955	93.379%	33,791,270	6.621%

**Elected for the Class B shareholders**

Jean-Claude Finck	470,530,476	92.648%	37,335,877	7.352%
Pascale Toussing	501,004,486	98.164%	9,368,528	1.836%

**Elected for a two-year term**

**Elected for the Class B shareholders**

Jean-Paul Senninger	501,002,416	98.164%	9,370,939	1.836%
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**Agenda item 14**  
**Remuneration of the Board of Directors**

Votes in favour		Against	
510,169,888	99.972%	143,874	0.028%



Pierre Margue  
Secretary to the Board of Directors