



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 April 3, 2014**

At the opening of the meeting 337,183,382 out of 337,600,000 Class A shares and all 168,800,000 Class B shares were present or represented at the meeting.

This represents 99.918% of the Company's share capital. However, as the Company held 532.510 FDRs, the total number of shares participating in the vote was 505,450,872 shares, representing 99.813% 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 December 31, 2013 and of the 2013 profit and loss accounts

Votes in favour		Against	
504,754,693	99.987%	67,538	0.013%

Agenda item 8

Decision on allocation of 2013 profits

Votes in favour		Against	
504,936,993	100%	0	0%

Agenda item 9

Transfers between reserve accounts

Votes in favour		Against	
504,936,993	100%	0	0%



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

Votes in favour		Against	
500,825,319	99.187%	4,105,869	0.813%

Agenda item 11
Discharge of the auditor

Votes in favour		Against	
504,575,794	99.974%	130,194	0.026%

Agenda item 12
Appointment of the auditor for the year 2014 and determination of its remuneration

Votes in favour		Against	
490,981,069	97.258%	13,842,859	2.742%

Agenda item 13
Resolution on company acquiring own FDRs and/or own A-, or B-shares

Votes in favour		Against	
504,200,057	99.854%	736,936	0.146%

Agenda item 14
Election of six Directors for a three-year term

	Votes in favour		Against	
Elected for the Class A shareholders				
Marc Beuls	504,531,444	99.920%	401,968	0.080%
Marcus Bicknell	504,331,749	99.880%	603,463	0.120%
Bridget Cosgrave	504,406,630	99.918%	415,516	0.082%
Ramu Potarazu	504,588,004	99.931%	346,856	0.069%



	Votes in favour		Against	
Elected for the Class B shareholders				
René Steichen	484,158,766	95.905%	20,671,608	4.095%
Jean-Paul Zens	485,939,684	96.255%	18,904,920	3.745%

Agenda item 15
Remuneration of the Board of Directors

Votes in favour		Against	
504,896,895	99.992%	40,098	0.008%



Pierre Margue
Secretary to the Board of Directors