

ORDINARY GENERAL SHAREHOLDERS' MEETING
May, 9th, 2017 at 10:30 a.m.
Rue de Ransbeek 310 – 1120 Brussels

AGENDA

1. Management Report 2016 including the Declaration of Corporate Governance, External Auditor's Report.
2. Approval of compensation report.
It is proposed to approve the compensation report found in chapter 6 of the Declaration of Corporate Governance.
3. Consolidated accounts from 2016 – External Audit Report on the consolidated accounts.
4. Approval of annual accounts from 2016 – Distribution of earnings and setting of dividend.
It is proposed to approve the annual accounts as well as the distribution of earnings for the year and to set the gross dividend per entirely liberated share at 3.45 EUR. After deduction of the prepayment of dividend at 1.32 EUR gross per share paid on January 18, 2017, the balance of the dividend will amount to 2.13 EUR gross, payable as of May 16, 2017.
5. Discharge of liability to be given to Board members and to the External Auditor for operations for the year 2016.
It is proposed to discharge the liability of the Board members and the External Auditor in office for the operations relating to 2016 fiscal year.
6. Board of Directors: Term renewals - Nomination
 - a) The terms of Mr. Nicolas Boël, Mr. Jean-Pierre Clamadieu, Mr. Bernard de Laguiche, Mr. Hervé Coppens d'Eeckenbrugge and Mrs. Evelyn du Monceau, Françoise de Viron and Amparo Moraleda will expire at the end of this meeting.
 - b) It is proposed to reelect successively Mr. Nicolas Boël, Mr. Jean-Pierre Clamadieu, Mr. Bernard de Laguiche, Mr. Hervé Coppens d'Eeckenbrugge and Mrs. Evelyn du Monceau, Françoise de Viron and Amparo Moraleda for a four-year term as Board members. Their terms will expire at the end of the General Shareholders' Meeting in May 2021.
 - c) It is proposed to confirm the nomination of Mr. Hervé Coppens d'Eeckenbrugge, Mrs. Evelyn du Monceau, Françoise de Viron and Amparo Moraleda as independent Board members on the Board of Directors.
 - d) It is proposed to nominate Mrs. Agnès Lemarchand (see curriculum vitae attached) as a Board member for a four-year term. The term of Mrs. Agnès Lemarchand will expire at the end of the General Shareholders' Meeting in May 2021.
 - e) It is proposed to nominate Mrs. Agnès Lemarchand as an independent Board member on the Board of Directors.
7. Miscellaneous.