

## VOTING BEHAVIOUR

General Meeting Aalberts Industries N.V. - Tuesday 21 April 2015

Present or represented at the meeting: **76,727,516** voting rights, **69.39%** of the total number of voting rights (110,580,502).

AGENDA POINT	IN FAVOUR	AGAINST	ABSTAIN	TOTAL VOTES	% OF TOTAL VOTING RIGHTS
4b Adoption of the separate and consolidated financial statements 2014	76,644,100 (99.95%)	466 (0.00%)	35,434 (0.05%)	<b>76,680,000</b>	<b>69.34</b>
5b Adoption of the dividend for the financial year 2014	76,640,298 (99.95%)	2,011 (0.00%)	36,834 (0.05%)	<b>76,679,143</b>	<b>69.34</b>
6 Granting of discharge to the members of the Management Board in office in 2014 for the policy pursued in the financial year 2014	76,564,372 (99.84%)	84,940 (0.11%)	35,334 (0.05%)	<b>76,684,646</b>	<b>69.35</b>
7 Granting of discharge to the members of the Supervisory Board in office in 2014 for the supervision exercised on the policy pursued in the financial year 2014	76,546,627 (99.84%)	85,041 (0.11%)	36,834 (0.05%)	<b>76,668,502</b>	<b>69.33</b>
8a Composition of the Supervisory Board - Reappointment of Mr. H. Scheffers	75,944,722 (99.06%)	687,649 (0.90%)	36,834 (0.05%)	<b>76,669,205</b>	<b>69.33</b>
8b Composition of the Supervisory Board - Appointment of Mr. J. van der Zouw	76,621,931 (99.94%)	10,656 (0.01%)	35,584 (0.05%)	<b>76,668,171</b>	<b>69.33</b>
9 Designation of the Management Board as body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares	75,519,416 (99.78%)	110,449 (0.15%)	53,085 (0.07%)	<b>75,682,950</b>	<b>68.44</b>
10 Designation of the Management Board as body authorised to restrict or exclude pre-emptive rights when issuing ordinary shares	76,311,968 (99.52%)	335,471 (0.44%)	36,007 (0.05%)	<b>76,683,446</b>	<b>69.35</b>
11 Authorisation to repurchase shares	76,418,596 (99.65%)	130,592 (0.17%)	134,806 (0.18%)	<b>76,683,994</b>	<b>69.35</b>
12 Appointment external auditor	76,612,019 (99.94%)	10,138 (0.01%)	35,434 (0.05%)	<b>76,657,591</b>	<b>69.32</b>

Langbroek, 22 April 2015

**J.Y. Zuidema**



**Secretary**