

VOTING BEHAVIOUR

General Meeting Aalberts Industries N.V. – Wednesday 17 April 2019

Present or represented at the meeting: **83,215,105** voting rights, **75.3%** of the total number of voting rights (**110,580,502**).

agenda item	In favour	against	abstain	total votes	% of total voting rights
3b Adoption of the company and consolidated financial statements 2018	83,033,978 (100%)	0 (0%)	145,959	83,179,937	75.2
4b Adoption of the dividend for the financial year 2018	83,174,538 (100%)	552 (0%)	4,500	83,179,590	75.2
5 Granting of discharge to the members of the Management Board in office in 2018 for the policy pursued in the financial year 2018	82,641,117 (99.6%)	363,786 (0.4%)	174,861	83,179,764	75.2
6 Granting of discharge to the members of the Supervisory Board in office in 2018 for the supervision exercised on the policy pursued in the financial year 2018	82,641,189 (99.6%)	363,887 (0.4%)	174,861	83,179,937	75.2
7a Amendment of the articles of association of Aalberts Industries N.V.	83,173,217 (100%)	714 (0%)	6,006	83,179,937	75.2
7b Approval amendment of the articles of association of Stichting Prioriteit "Aalberts Industries N.V.	83,169,476 (100%)	1,166 (0%)	5,605	83,176,247	75.2
8 Reappointment of Mr. J. van der Zouw as member of the Supervisory Board	62,046,921 (76.8%)	18,790,957 (23.2%)	2,339,407	83,177,285	75.2
9 Designation of the Management Board as body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares	80,841,957 (97.2%)	2,337,880 (2.8%)	0	83,179,837	75.2
10 Designation of the Management Board as body authorised to restrict or exclude pre-emptive rights when issuing ordinary shares	69,894,919 (84%)	13,283,713 (16%)	5	83,178,637	75.2
11 Authorisation to repurchase shares	83,060,979 (100%)	715 (0%)	113,595	83,175,289	75.2
12 Reappointment Deloitte Accountants B.V. as external auditor for the financial year 2020	83,173,027 (100%)	1,009 (0%)	4,901	83,178,937	75.2

Utrecht, 17 April 2019

J.Y. Zuidema

