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## RESULTS OF EXTRAORDINARY GENERAL MEETING

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Shareholders are referred to the announcement released on SENS on 8 February 2018 regarding an extraordinary general meeting of EPP shareholders in order to:

- place shares under the control of the EPP board of directors (the "**EPP board**") for purposes of affording shareholders an election, from time to time, to receive distributions from the company in the form of a cash dividend or in the form of new EPP shares (a "**dividend reinvestment**"); and
- amend EPP's articles of association to grant the EPP board the authority to offer the dividend reinvestment to shareholders.

Shareholders are advised that at the extraordinary general meeting of EPP shareholders, held on Friday, 9 March 2018, all of the resolutions tabled thereat were passed by the requisite majority of shareholders.

Details of the results of voting are as follows:

- total number of EPP shares that could have been voted at the extraordinary general meeting: 793 552 887
- total number of EPP shares that were present / represented at the extraordinary general meeting: 640 896 409 (being 80.76% of the total number of EPP shares that could have been voted at the extraordinary general meeting).

**Resolution number 2:** Delegation of authority to the management board to issue ordinary shares and/or grant rights to subscribe for ordinary shares

Shares voted*	For	Against	Abstentions^
639 780 197	584 111 894, being 91.30%	55 668 303, being 8.70%	864 948, being 0.11%

**Resolution number 3:** Delegation of authority to the management board to restrict and/or exclude pre-emptive rights in respect of an issue of ordinary shares and/or grant of rights to subscribe for ordinary shares

Shares voted*	For	Against	Abstentions^
639 780 197	587 724 832, being 91.86%	52 055 365, being 8.14%	864 948, being 0.11%

**Resolution number 4:** Proposal to amend the Company's articles of association and to authorise each member of the management board and each employee of Loyens & Loeff N.V. to execute the deed of amendment

Shares voted*	For	Against	Abstentions^
639 780 197	587 724 832, being 91.86%	52 055 365, being 8.14%	864 948, being 0.11%

\* Excluding abstentions

^ In relation to total shares in issue

9 March 2018

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