



General Meeting Ordina N.V. 4 April 2019

	Number	Percentage
Issued and paid up shares	93,255,930	100%
Shares represented at the meeting	30,129,107	32,3%

Agenda item

Agenda items 1, 2a, 2b, 2c, 2d, 2f1 and 6 are purely for discussion and there will be no vote on these items

	For	Against	Abstention
1. Opening and announcements	-	-	-
2a. Report of the Supervisory Board for the financial year 2018	-	-	-
2b. Report on the execution remuneration policy Management Board	-	-	-
2c. Report of the Management Board for the financial year 2018	-	-	-
2d. Report Ernst & Young Accountants LLP on its 2018 audit	-	-	-
2e. Motion to adopt Ordina N.V.'s Financial Statements 2018	29.950.672	-	178.435
2f.1 Explanation of the reservation and dividend policy	-	-	-
2f.2 Motion to distribute profit	30.129.107	-	-
3a. Motion to discharge the members of the Management Board for their management of the company	29.911.698	38.974	178.435
3b. Motion to discharge the members of the Supervisory Board for their supervision of the management of the company	29.911.698	38.974	178.435
4. Motion to reappoint Mr. J.G.H.M. (Jan) Niessen as a member of the Supervisory Board	29.659.351	469.756	-
5a. Motion to authorise the Management Board to acquire treasury shares	30.100.701	-	28,406
5b. Motion to appoint the Management Board as the body competent to issue shares and to grant rights to subscribe for shares	30.129.107	-	-
5c. Motion to appoint the Management Board as the body competent to limit or exclude pre-emptive rights upon the issue of shares and the granting of rights to subscribe for shares	30.089.097	40.010	-
6. Questions & answers	-	-	-
7. Close	-	-	-