

General Meeting of Shareholders 2 May 2017 Ordina N.V.

| | Number | Percentage |
|-----------------------------------|------------|------------|
| Issued and paid up shares | 93,255,930 | 100% |
| Shares represented at the meeting | 28,900,321 | 31,0% |

Agenda item

Agenda items 1, 2a, 2b, 2c, 2d, 2f.1, and 6 are for discussion only and not subject to a vote

| | For | Against | Abstention |
|--|------------|---------|------------|
| 1. Opening and announcements | - | - | - |
| 2a. Report of the Supervisory Board for the financial year 2016 | - | - | - |
| 2b. Report on the execution remuneration policy Management Board | - | - | - |
| 2c. Report of the Management Board for the financial year 2016 | - | - | - |
| 2d. Report Ernst & Young Accountants LLP on its 2016 audit | - | - | - |
| 2e. Motion to adopt Ordina N.V.'s Financial Statements 2016 | 28,823,679 | - | 76,642 |
| 2f.1 Explanation reservation and dividend policy | - | - | - |
| 2f.2 Motion to distribute profit | 28,900,321 | - | - |
| 3a. Motion to discharge the members of the Management Board for their management of the company | 28,823,679 | - | 76,642 |
| 3b. Motion to discharge the members of the Supervisory Board for their supervision of the management of the company | 28,823,679 | - | 76,642 |
| 4. Motion to reappoint Mrs. P.G. (Pamela) Boumeester as a member of the Supervisory Board | 28,900,297 | 24 | - |
| 5a. Motion to renew the authorisation of the Management Board of Ordina N.V. to acquire treasury shares | 28,864,222 | - | 36,099 |
| 5b. Motion to renew the authorisation of the Management Board to issue shares after receiving approval for same from the Supervisory Board | 28,900,321 | - | - |
| 5c. Motion to renew the authorisation of the Management Board to limit or exclude pre-emptive rights upon the issue of shares after receiving approval for same from the Supervisory Board | 28,900,311 | 10 | - |
| 6. Questions & Answers | - | - | - |
| 7. Close | - | - | - |