



Extraordinary General Meeting Ordina N.V. 30 October 2018

	Number	Percentage
Issued and paid up shares	93,255,930	100%
Shares represented at the meeting	35,080,290	38%

Agenda Item

Agenda items 1 and 3 are purely for discussion and there will be no vote on these items

	For	Against	Abstention
1. Opening and announcements	-	-	-
2. Motion to appoint Mr. J. (Johan) van Hall as a member of the Supervisory Board	35,080,290	-	-
3. Questions & answers	-	-	-
4. Close	-	-	-