

**General Meeting of Shareholders 26 April 2018 Ordina N.V.**

	Number	Percentage
Issued and paid up shares	93,255,930	100%
Shares represented at the meeting	25,281,361	27,1%

Agenda item

*Agenda items 1, 2a, 2b, 2c, 2d, 2e and 8 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 2017	-	-	-
2b. Report on the execution remuneration policy Management Board	-	-	-
2c. Report of the Management Board for the financial year 2017	-	-	-
2d. Report on the outline of the corporate governance structure and application of the corporate governance code	-	-	-
2e. Report Ernst & Young Accountants LLP on its 2017 audit	-	-	-
2f. Motion to adopt Ordina N.V.'s Financial Statements 2017	25,081,440	199,921	-
2g.1 Motion to amend the reservation and dividend policy	25,281,361	-	-
2g.2 Motion to distribute profit	25,281,361	-	-
3a. Motion to discharge the members of the Management Board for their management of the company	25,081,440	199,921	-
3b. Motion to discharge the members of the Supervisory Board for their supervision of the management of the company	25,081,440	199,921	-
4. Motion to appoint Mrs. C.E. (Caroline) Princen as a member of the Supervisory Board	25,281,361	-	-
5. Motion to amend the remuneration of the Supervisory Board	25,281,361	-	-
6a. Motion to authorise the Management Board to acquire treasury shares	25,252,955	28,406	-
6b. Motion to appoint the Management Board as the body competent to issue shares and to grant rights to subscribe for shares	25,281,361	-	-
6c. 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	25,281,361	-	-
7. Motion to reappoint Ernst&Young Accountants LLP as the external auditor for the financial years 2019 and 2020	25,281,361	-	-
8. Questions & answers	-	-	-
9. Close	-	-	-