

VOTING RESULTS
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF NSI N.V.



April 21, 2017 02:00 pm

Total number of outstanding shares entitled to vote 143,201,841
 Total number of shares represented 61,017,817
 Percentage of represented issued shares 42.61%

Agenda item	In favor	Against	Abstain	Total	Note
1 Opening and announcements	0	0	0	0	
2 Report of the Management Board for the 2016 financial year	0	0	0	0	
3.a Report of the Supervisory Board for the 2016 financial year	0	0	0	0	
3.b Application of the remuneration policy for the 2016 financial year	0	0	0	0	
4 Adoption of the financial statements for the 2016 financial year	61,017,817	0	0	61,017,817	
<i>Percentage</i>	<i>100%</i>	<i>0%</i>	<i>0%</i>	<i>100.00%</i>	
5 NSI dividend policy	0	0	0	0	
6 Declaration of the final dividend for 2016	61,017,817	0	0	61,017,817	
<i>Percentage</i>	<i>100%</i>	<i>0%</i>	<i>0%</i>	<i>100.00%</i>	
7 Discharge from liability of the members of the Management Board for the policy pursued in the 2016 financial year	60,977,117	40,700	0	61,017,817	
<i>Percentage</i>	<i>99.93%</i>	<i>0.07%</i>	<i>0%</i>	<i>100.00%</i>	
8 Discharge from liability of the members of the Supervisory Board for the supervision exercised during the 2016 financial year	60,977,117	40,700	0	61,017,817	
<i>Percentage</i>	<i>99.93%</i>	<i>0.07%</i>	<i>0%</i>	<i>100.00%</i>	
9 Composition of the Management Board	0	0	0	0	
10 Composition of the Supervisory Board	0	0	0	0	0 Note: This item was not a voting item, although due to a clerical error it was identified as such in the English version of the agenda. The chairman of the AGM has therefore ignored the voting instructions that were received for this item.
11 Proposal to amend the Articles of Association of NSI N.V.	0	0	0	0	0 Note: A decision to amend the articles of association requires a quorum of 50% of the issued capital. In the AGM only 42,6% of the issued capital was represented. Therefore this item was withdrawn and the chairman has ignored the voting instructions that were received for this item. An EGM will be held on June 16, 2017 to decide on the amendment. For this second meeting no quorum is required.
12 Decision as specified in paragraph 362 sub clause 7 of Book 2 of the Dutch Civil Code to describe the items in the the annual accounts in the English language and decision as specified in paragraph 391 sub clause 1 of Book 2 of the Dutch Civil Code to make the annual report in the English language.	61,013,672	3,894	251	61,017,817	
<i>Percentage</i>	<i>99.99%</i>	<i>0.01%</i>	<i>0%</i>	<i>100.00%</i>	

13.a	Proposal for authorisation of the Management Board to issue ordinary shares (after having obtained approval for this from the Supervisory Board)	54,353,538	6,324,883	339,396	61,017,817	
	<i>Percentage</i>	<i>89.08%</i>	<i>10.36%</i>	<i>0.56%</i>	<i>100.00%</i>	
13.b	Proposal for authorisation of the Management Board to limit or exclude the pre-emptive rights in effect in the event of the issue of ordinary shares (after having obtained approval)	54,519,170	6,498,647	0	61,017,817	
	<i>Percentage</i>	<i>89.35%</i>	<i>10.65%</i>	<i>0%</i>	<i>100.00%</i>	
13.c	Proposal for authorisation of the Management Board to buy back ordinary shares in the company's own capital (after having obtained approval for this from the Supervisory Board)	60,775,364	500	241,953	61,017,817	
	<i>Percentage</i>	<i>99.60%</i>	<i>0%</i>	<i>0.40%</i>	<i>100.00%</i>	
14	Outlook for 2017	0	0	0	0	
15	Any other business	0	0	0	0	
16	Closure discussion	0	0	0	0	