

VOTING RESULTS
EXTRAORDINARY MEETING OF SHAREHOLDERS OF NSI N.V.



June 16, 2017 03:00 pm

Total number of outstanding shares entitled to vote 145,096,672
Total number of shares represented 50,080,071
Percentage of represented issued shares 34.51%

	Agenda item	In favor	Against	Abstain	Total	Note
1	Opening					
2	Proposal to amend the Articles of Association of NSI N.V.	49,914,077	165,994	0	50,080,071	
	<i>Percentage</i>	<i>100%</i>	<i>0%</i>	<i>0%</i>	<i>100.00%</i>	
3	Any other business					
4	Closure discussion					