



Voting results

Shareholders' meeting 25 April 2014

Present:			
Shareholders	Represented at the meeting	77,496,050	ordinary shares
	Issued at 25 April 2014	143,201,841	ordinary shares
	Percentage	54.1%	

Voting results per agenda item:			
	in favour	against	abstained
4. Adoption of the annual financial statements for the financial year 2013	77,493,612	2,438	-
5a. Adoption of the final dividend 2013	68,269,001	-	9,227,049
5b. Reservation and dividend policy	68,271,439	-	9,224,611
6. Discharge of the members of the Management Board for their management in the financial year 2013	77,310,548	185,495	7
7. Discharge of the members of the Supervisory Board for their supervision in the financial year 2013	77,419,796	2,438	73,816
8. Proposal to appoint Mr M.R. Siezen as managing director of the company in the role of COO	77,377,872	19,485	98,693
9. Proposal for the amendment of the Supervisory Board remuneration	77,493,462	2,438	150
10. Proposal to appoint Mr L.A.S. van der Ploeg as a member of the Supervisory Board	77,381,396	18,150	96,504
10. Proposal to appoint Mr N. Tates as a member of the Supervisory Board	77,368,614	18,932	108,504
10. Proposal to reappoint Mr H.J. van den Bosch as a member of the Supervisory Board	77,366,959	32,438	96,653
11. Approval of the proposed amendment of the articles of association of NSI regarding the deletion of the clause regarding the Investment Advisory Board, as well as one technical amendment, and the authorization of the employees of the notarial department of Clifford Chance LLP to execute the required notarial deed of amendment of articles of association.	77,496,050	-	-