



Voting results

Extraordinary General Meeting of Shareholders of 11 December 2014

Present:			
Shareholders	Represented at the meeting	79,871,308	ordinary shares
	Issued at 11 December 2014	143,201,841	ordinary shares
	Percentage	56%	

	Resolution	For	Against	Abstain
2.	Approval of the proposed amendment of the articles of association of NSI regarding the abolition of the status as closed-end investment company with variable capital, 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	68,878,209	113,391	10,879,708
3a.	Proposal to delegate the power to issue ordinary shares to the Management Board (requiring prior approval of the Supervisory Board)	60,036,461	8,955,139	10,879,708
3b.	Proposal to delegate the power to limit or exclude the preferential rights when issuing ordinary shares to the Management Board (requiring prior approval of the Supervisory Board)	59,817,630	9,173,970	10,879,708
3c.	Proposal to authorise the Management Board (requiring prior approval of the Supervisory Board) to repurchase its own ordinary shares	68,645,515	-	11,225,793