

## VOTING BEHAVIOUR

General Meeting Aalberts Industries N.V. – Tuesday 18 April 2017

Present or represented at the meeting: **79,559,548** voting rights, **71.9%** of the total number of voting rights (**110,580,502**).

AGENDA ITEM	IN FAVOUR		AGAINST		ABSTAIN		TOTAL VOTES	% OF TOTAL VOTING RIGHTS
3b Adoption of the company and consolidated financial statements 2016	79,552,300	(100%)	348	(0.0%)	504	(0.0%)	<b>79,552,648</b>	<b>71.9</b>
4b Adoption of the dividend for the financial year 2016	79,554,912	(100%)	220	(0.0%)	4	(0.0%)	<b>79,555,132</b>	<b>71.9</b>
5 Granting of discharge to the members of the Management Board in office in 2016 for the policy pursued in the financial year 2016	79,269,363	(99.6%)	283,960	(0.4%)	871	(0.0%)	<b>79,553,323</b>	<b>71.9</b>
6 Granting of discharge to the members of the Supervisory Board in office in 2016 for the supervision exercised on the policy pursued in the financial year 2016	79,259,401	(99.6%)	284,060	(0.4%)	2,571	(0.0%)	<b>79,543,461</b>	<b>71.9</b>
7 Appointment of Mrs M.J. Oudeman as member of the Supervisory Board	79,518,550	(100%)	0	(0.0%)	36,805	(0.0%)	<b>79,518,550</b>	<b>71.9</b>
8 Remuneration of the Supervisory Board	79,551,247	(100%)	2,592	(0.0%)	1,135	(0.0%)	<b>79,553,839</b>	<b>71.9</b>
9 Appointment of Mr A.R. Moninx as member of the Management Board	79,555,083	(100%)	287	(0.0%)	4	(0.0%)	<b>79,555,370</b>	<b>71.9</b>
10 Designation of the Management Board as body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares	78,607,459	(98.9%)	911,194	(1.1%)	309	(0.0%)	<b>79,518,653</b>	<b>71.9</b>
11 Designation of the Management Board as body authorised to restrict or exclude pre-emptive rights when issuing ordinary shares	76,403,239	(96.1%)	3,114,845	(3.9%)	628	(0.0%)	<b>79,518,084</b>	<b>71.9</b>
12 Authorisation to repurchase shares	79,262,463	(100%)	29,940	(0%)	216,771	(0.0%)	<b>79,292,403</b>	<b>71.9</b>
13 Reappointment Deloitte Accountants B.V. as external auditor for the financial year 2018	79,500,467	(100%)	18,121	(0.0%)	124	(0.0%)	<b>79,518,588</b>	<b>71.9</b>

Langbroek, 18 April 2017

**J.Y. Zuidema**

**Secretary**