

VOTING BEHAVIOUR

General Meeting Aalberts Industries N.V. - Tuesday 19 April 2016

Present or represented at the meeting: **82,681,009** voting rights, **74.8%** 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 separate and consolidated financial statements 2015	82,638,776	(100%)	0	(0.0%)	38,281	(0.0%)	82,677,057	74.8
4b	Adoption of the dividend for the financial year 2015	82,677,046	(100%)	0	(0.0%)	0	(0.0%)	82,677,046	74.8
5	Granting of discharge to the members of the Management Board in office in 2015 for the policy pursued in the financial year 2015	82,346,413	(99.6%)	330,633	(0.4%)	0	(0.0%)	82,677,046	74.8
6	Granting of discharge to the members of the Supervisory Board in office in 2015 for the supervision exercised on the policy pursued in the financial year 2015	82,346,536	(99.6%)	330,632	(0.4%)	153	(0.0%)	82,677,321	74.8
7	Appointment of Mr. P. Veenema as member of the Supervisory Board	82,094,331	(99.3%)	67,930	(0.1%)	515,060	(0.6%)	82,677,321	74.8
8	Designation of the Management Board as body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares	81,841,128	(99.0%)	832,779	(1.0%)	0	(0.0%)	82,673,907	74.8
9	Designation of the Management Board as body authorised to restrict or exclude pre-emptive rights when issuing ordinary shares	81,229,542	(98.3%)	1,446,013	(1.7%)	252	(0.0%)	82,675,807	74.8
10	Authorisation to repurchase shares	82,675,970	(100%)	0	(0.0%)	100	(0.0%)	82,676,070	74.8

Langbroek, 19 April 2016

J.Y. Zuidema

Secretary