

Agenda AGM 2014

For the Annual General Meeting to be held at the company's head office at Het Overloon 1, Heerlen (Netherlands) on Wednesday, May 7, 2014 at 2.00 p.m.

1. Opening
2. Annual Report for 2013 by the Managing Board
3. Implementation Managing Board Remuneration in 2013
4. Financial Statements for 2013 Resolution
5. a. Reserve policy and dividend policy
- b. Adoption of the dividend for 2013 Resolution
6. a. Release from liability of the members of the Managing Board Resolution
- b. Release from liability of the members of the Supervisory Board Resolution
7. a. Reappointment of Mr. R-D. Schwalb as a member of the Managing Board Resolution
- b. Appointment of Mrs. G. Matchett as a member of the Managing Board Resolution
8. a. Reappointment of Mr. R. Routs as a member of the Supervisory Board Resolution
- b. Reappointment of Mr. T. de Swaan as a member of the Supervisory Board Resolution
9. Appointment of external Auditor Resolution
10. a. Extension of the period during which the Managing Board is authorized to issue ordinary shares Resolution
- b. Extension of the period during which the Managing Board is authorized to limit or exclude the preferential right when issuing ordinary shares Resolution
11. Authorization of the Managing Board to have the company repurchase shares Resolution
12. Reduction of the issued capital by cancelling shares Resolution
13. Any other business
14. Closure