

For the Annual General Meeting to be held at the company's head office at Het Overloon 1, Heerlen (Netherlands) on Friday, May 3, 2013 at 2.00 p.m.

1. Opening
2. Annual Report for 2012 by the Managing Board
3. Financial Statements for 2012 Resolution
4. a. Reserve policy and dividend policy
- b. Adoption of the dividend for 2012 Resolution
5. a. Release from liability of the members of the Managing Board Resolution
- b. Release from liability of the members of the Supervisory Board Resolution
6. Appointment of Mr. D. de Vreeze as a member of the Managing Board Resolution
7. Re-appointment of Mr. P. Hochuli as a member of the Supervisory Board Resolution
8. Remuneration policy for the Managing Board Resolution
9. Evaluation of the Auditor
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