1. Opening

2. Annual Report for 2016 by the Managing Board

3. Implementation Managing Board Remuneration Policy in 2016


5. a. Amendment of the Articles of Association
   b. Reserve policy and dividend policy
   c. Adoption of the dividend for 2016

6. a. Release from liability of the members of the Managing Board
   b. Release from liability of the members of the Supervisory Board

7. Reappointment of Dimitri de Vreeze as a member of the Managing Board

8. a. Appointment of John Ramsay as a member of the Supervisory Board
   b. Appointment of Frits Dirk van Paasschen as a member of the Supervisory Board

9. Reappointment of the External Auditor

10. a. Extension of the period during which the Managing Board is authorized to issue ordinary shares
    b. Extension of the period during which the Managing Board is authorized to limit or exclude the preferential right when issuing ordinary shares

11. Authorization of the Managing Board to have the company repurchase shares

12. Reduction of the issued capital by cancelling shares

13. Any other business

14. Closure