

Annual General Meeting of Shareholders

Agenda for the Annual General Meeting of shareholders to be held at the company's head office at Het Overloon 1, Heerlen (The Netherlands) on Wednesday 3 May 2017 at 2 pm

1. Opening
2. Annual Report for 2016 by the Managing Board
3. Implementation Managing Board Remuneration Policy in 2016
4. Financial Statements for 2016 Resolution
5. a. Amendment of the Articles of Association Resolution
b. Reserve policy and dividend policy
c. Adoption of the dividend for 2016 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. Reappointment of Dimitri de Vreeze as a member of the Managing Board Resolution
8. a. Appointment of John Ramsay as a member of the Supervisory Board Resolution
b. Appointment of Frits Dirk van Paasschen as a member of the Supervisory Board Resolution
9. Reappointment of the 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