

Agenda AGM 2015

For the Annual General Meeting to be held at the company's head office at Het Overloon 1, Heerlen (Netherlands) on Thursday, April 30, 2015 at 2.00 p.m.

1. Opening
2. Annual Report for 2014 by the Managing Board
3. Implementation Managing Board Remuneration Policy in 2014
4. Financial Statements for 2014 Resolution
5. a. Reserve policy and dividend policy
- b. Adoption of the dividend for 2014 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 Mr. S.B. Tanda as a member of the Managing Board Resolution
8. Reappointment of Mrs. P.F.M. van der Meer Mohr as a member of the Supervisory Board Resolution
9. 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
10. Authorization of the Managing Board to have the company repurchase shares Resolution
11. Reduction of the issued capital by cancelling shares Resolution
12. Any other business
13. Closure