

General Meeting of Shareholders – 12 April 2010

Voting Results – Item 06 of the Agenda - Remuneration of the RWB

Percentage of capital held by shareholders present and represented	51,35%
Shareholders present, represented or voting by postal ballot/electronic means	1 288
Total number of votes to be cast	2 407 611

Voting with reserved access	Voters	Votes	%
In favour	140	2 211 091	95,64%
Against	111	100 830	4,36%
Abstentions	85	95 690	

