



Société Anonyme
R.C. Luxembourg B 81.267
Château de Betzdorf
L-6815 Betzdorf

Results of the votes cast at the Annual General Meeting of Shareholders held on April 4, 2013

At the opening of the meeting 337,163,140 out of 337,600,000 Class A shares and all 168,800,000 Class B shares were present or represented at the meeting.

This represents 99.871% of the Company's share capital. However, as the Company held 4,875,016 FDRs, the total number of shares participating in the vote was 501,088,394 shares, representing 98.951% of the Company's share capital.

In accordance with article 67-1 of the law of August 10 1915, as amended, abstentions are not considered when determining whether a resolution has been passed or not.

Agenda item 7

Approval of the balance sheet as of December 31, 2012 and of the 2012 profit and loss accounts

Votes in favour		Against	
501,088,394	100%	0	0%

Agenda item 8

Decision on allocation of 2012 profits

Votes in favour		Against	
501,088,394	100%	0	0%

Agenda item 9

Transfers between reserve accounts

Votes in favour		Against	
501,088,394	100%	0	0%

Agenda item 10
Discharge of the members of the Board of Directors

Votes in favour		Against	
500,663,911	99.978%	107,849	0.022%

Agenda item 11
Discharge of the auditor

Votes in favour		Against	
500,663,911	99.978%	107,849	0.022%

Agenda item 12
Appointment of the auditor for the year 2013 and determination of its remuneration

Votes in favour		Against	
497,929,552	99.433%	2,838,829	0.567%

Agenda item 13
Resolution on company acquiring own FDRs and/or own A-, or B-shares

Votes in favour		Against	
500,889,930	99.960%	198,464	0.040%

Agenda item 14
Election of six Directors for a three-year term

	Votes in favour		Against	
Elected for the Class A shareholders				
Tsega Gebreyes	500,695,308	99.924%	382,675	0.076%
Jacques Espinasse	498,944,734	99.914%	431,462	0.086%
Romain Bausch	500,297,241	99.844%	780,743	0.156%
François Tesch	465,015,339	92.810%	36,025,517	7.190%



Votes in favour

Against

Elected for the Class B shareholders

Marc Colas	497,951,238	99.376%	3,126,745	0.624%
Jean-Claude Finck	484,841,687	97.089%	14,534,463	2.911%

Agenda item 15

Remuneration of the Board of Directors

Votes in favour

Against

501,081,134	99.999%	7,260	0.001%
-------------	---------	-------	--------



Pierre Margue
Secretary to the Board of Directors