

1. Introductory statement of the Governor
2. Report on operations during the financial year ending 31 December 2013
3. Statutory elections:
  - Proposals for decisions:
    - Regents: renewal of the terms of office of Messrs Didier Matray, Karel Van Eetvelt and Jean-François Cats
    - Censors: renewal of the terms of office of Messrs Jan Vercamst and Jean Eylenbosch  
election of Mrs Christine Lhoste to replace Mr Michel Moll and Mr Carl Devlies to replace Mrs Francine Swiggers
4. Renewal of the office of the company auditor:
  - Proposal for decision, upon proposal from the audit committee: renewal of the office of Ernst & Young Bedrijfsrevisoren bcvba/Réviseurs d'entreprises scrl, for an indexed annual fee of 50.000 euro.