

1. Introductory statement of the Governor
2. Report on operations during the financial year ending 31 December 2014
3. Fixing of the date for payment of the dividend

Proposal for a decision:

In order to conform with market norms, it has been decided to put back the date for payment of the dividend from the fifth to the fourth bank working day following the Ordinary General Meeting. This new rule shall apply for the first time to dividends distributed after the 2015 Ordinary General Meeting.

4. Statutory elections:

Proposals for decisions:

Regents: renewal of the terms of office of Mrs Michèle Detaille and Mrs Sonja De Becker and of Messrs Marc Leemans and Pieter Timmermans

Censors: renewal of the terms of office of Messrs Jean-François Hoffelt and Bernard Jurion and of Mrs Christ'I Joris.