

2016-05-18

## PRESS RELEASE

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### **Results of the Ordinary General Meeting of Shareholders held on 17 May 2016**

The Ordinary General Meeting of Shareholders held on 17 May 2016 re-elected Messrs Gérald Frère and Rudy De Leeuw as Regents and Mrs Mia De Schamphelaere as Censor.

Messrs Pieter Verhelst and Jean-François Robe were elected as Regents to replace Mrs Sonja De Becker and Mr Jean-Louis Six, respectively. Messrs Herman Matthijs, Eric Mathay and Grégoire Koutentakis were elected as Censors to replace Messrs Luc Carsauw and David Szafran and Mrs Christine Lhoste, respectively.

The mandates of Messrs Pieter Verhelst and Grégoire Koutentakis, who will complete the term of their predecessors, will end after the Ordinary General Meeting of 2018 and 2017, respectively. All other terms of office will come to an end after the Ordinary General Meeting of 2019.