

AGM
 Date and time 10 May, 9.30 CET
 Location Amsterdam



		VOTES FOR	%	VOTES AGAINST	%	VOTES ABSTAIN	VOTES TOTAL	% of ISC VOTED	NO VOTES
Agenda item 4a	Adoption of the 2015 annual accounts	9,923,365	100.00	0	0.00	0	9,923,365	46.98%	0
Agenda item 4c	Allocation of the result in the period 2015 to the accumulated deficit	9,923,365	100.00	0	0.00	0	9,923,365	46.98%	0
Agenda item 5	Discharge of the members of the Management Board in the respect of the performance of their duties during the 2015 financial year	9,923,365	100.00	0	0.00	0	9,923,365	46.98%	0
Agenda item 6	Discharge of the members of the Supervisory Board in the respect of the performance of their duties during the 2015 financial year	9,923,365	100.00	0	0.00	0	9,923,365	46.98%	0
Agenda item 7	Re-election of Dr. Stephan Roppel as member of the Supervisory Board	9,923,365	100.00	0	0.00	0	9,923,365	46.98%	0
Agenda item 8	Appointment of the auditor for the 2016 financial year	9,923,365	100.00	0	0.00	0	9,923,365	46.98%	0
Agenda item 9	Authorization of the Management Board to buy back Company stock for a period of 18 months	9,923,365	100.00	0	0.00	0	9,923,365	46.98%	0