

Annual General Meeting of Shareholders

Agenda for the Annual General Meeting of shareholders to be held at the company's head office at Het Overloon 1, Heerlen (The Netherlands) on Wednesday 9 May 2018 at 2 pm

1. Opening
2. Annual Report for 2017 by the Managing Board
3. Implementation New Dutch Corporate Governance Code
4. Implementation Managing Board Remuneration Policy in 2017
5. Financial Statements for 2017 Resolution
6. a. Reserve policy and dividend policy
- b. Adoption of the dividend on ordinary shares for 2017 Resolution
7. a. Release from liability of the members of the Managing Board Resolution
- b. Release from liability of the members of the Supervisory Board Resolution
8. Reappointment of Geraldine Matchett as a member of the Managing Board Resolution
9. Reappointment of Rob Routs as a member of the Supervisory Board Resolution
10. Reappointment of the External Auditor Resolution
11. a. Extension of the period during which the Managing Board is authorized to issue ordinary shares Resolution
- b. Extension of the period during which the Managing Board is authorized to limit or exclude the preferential right when issuing ordinary shares Resolution
12. Authorization of the Managing Board to have the company repurchase shares Resolution
13. Reduction of the issued capital by cancelling shares Resolution
14. Amendment of the Articles of Association Resolution
15. Any other business
16. Closure