

Results voting AGM Mediq NV 13 April 2011

- 1 **Opening** not applicable
- 2 **Consideration of the Report of the Board of Management on the company's performance and the Board of Management's conduct of the company's affairs in 2010 including corporate governance company's performance** not applicable
- 3 **Adoption of the 2010 financial statements** 42,931,071 in favour
- 4 **Proposal to provide a dividend optionally payable in shares or cash and proposed dividend distribution** 42.931.070 votes in favour, 1 vote against
- 5 **Proposal to approve the issue or repurchase of ordinary shares exclusively for the purpose of meeting the obligations to distribute (interim) stock option dividend in the form of shares** 42,931,071 in favour
- 6 **Proposal to discharge from liability the members of the Board of Management** 42.872.015 votes in favour, 59.056 votes against
- 7 **Proposal to discharge from liability the members of the Supervisory Board** 42.872.015 votes in favour, 59.056 votes against
- 8 **Re-appointment Mr. Visser as Supervisory Board member** 42,931,071 in favour
- 9 **Proposal to change the language of the financial statements and the annual report** 42.903.889 votes in favour, 27.182 votes against
- 10 **Authorisation of the Board of Management to purchase shares in the company's own capital** 42,931,071 in favour
- 11 **Extension of the designation of the Board of Management as the body authorised to issue shares** 41.462.546 votes in favour, 1.468.525 votes against
- 12 **Extension of the designation of the Board of Management as the body authorised to limit or exclude pre-emption rights on ordinary shares** 41.380.692 votes in favour, 1.551.379 votes against
- 13 **Any other business**
- 14 **Closing**