

# db x-trackers

*Investment Company with Variable Capital  
(société d'investissement à capital variable)*

Registered office: 49, avenue J.F. Kennedy, L-1855 Luxembourg  
R.C.S. Luxembourg B-119.899  
(the "Company")

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## **Minutes of the annual general meeting of shareholders (the "Annual General Meeting") held at the registered office of the Company on 27 March 2015**

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The Annual General Meeting was called to order at 11:00 a.m. (Luxembourg time) by  
Silvano Del Rosso, as Chairman, residing professionally in Luxembourg;  
The Chairman appointed as Secretary  
Michaëlle Joachim, residing professionally in Luxembourg;  
The Annual General Meeting elected as Scrutineer  
Jean-Baptiste Simba, residing professionally in Luxembourg.

The Chairman declared and the Annual General Meeting noted that:

- In accordance with Luxembourg law, notices were posted by mail to all registered shareholders on 27 February 2015.
- In addition, notices were published in the following newspapers:  
"Tageblatt" and "Memorial" on 27 February and 13 March 2015.  
And in the following newspapers and dates:  
On 27 February and 13 March:  
Die Presse  
De Tijd  
L'Echo  
Berlingske Tidende  
Corriere della Sera  
Kauppalehti  
BALO  
Boersen Zeitung  
Het Financieele Dagblad  
Dagens Naeringsliv  
The Straits Times  
Lianhe Zaobao  
Expansion



Dagens Industri  
Schweizerische Handelsamtblatt  
Financial Times

- The shareholders present or represented, the proxies of the represented shareholders and the number of shares held by each of them are shown on an attendance list signed by the shareholders or their proxy holders, the Chairman, the Secretary and the Scrutineer. The proxies of the represented shareholders shall remain annexed to the present minutes.
- As appears from said attendance list, **160,197,098 shares** are present or represented at the Annual General Meeting.
- No quorum for the items of the agenda is required and resolutions are passed by simple majority of the votes cast.
- The present Annual General Meeting was therefore regularly convened and has the legal power to deliberate and vote on the following items of the agenda:

#### **AGENDA**

1. Hearing of the report of the Board of Directors of the Company and the approved statutory auditor (réviseur d'entreprises agréé) and approval of the audited financial statements of the Company for the fiscal year ended 31 December 2014.
2. Allocation of the results for the fiscal year ended 31 December 2014 and ratification of the distribution of dividends, if any, in respect of the shares of distributing share classes of the sub-funds of the Company where shares of such distributing share classes have been issued. A proposed dividend per share (if any) in respect of each Sub-Fund was announced on the Company's website [www.etf.db.com](http://www.etf.db.com) on 9 March 2015.
3. Discharge to be granted to the Directors with respect to the performance of their duties during the fiscal year ended 31 December 2014.
4. Re-election of Messrs. Werner Burg, Klaus-Michael Vogel, Jacques Elvinger and Manooj Mistry as Directors of the Company until the next annual general meeting of shareholders of the Company that will approve the annual accounts for the fiscal year ending 31 December 2015.
5. Election of Ben O'Bryan and Philippe Ah-Sun as Directors of the Company, subject to the approval of the Commission de Surveillance du Secteur Financier of Luxembourg, until the next annual general meeting of shareholders of the Company that will approve the annual accounts for the fiscal year ending 31 December 2015.

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6. Re-election of Ernst & Young S.A. as approved statutory auditor (*réviseur d'entreprises agréé*) of the Company until the next annual general meeting of shareholders of the Company that will approve the annual accounts for the fiscal year ending 31 December 2015.
7. Any other business which may be properly brought before the AGM.

The Chairman read the Board of Directors' report and the independent auditor's report.  
A copy thereof is attached to the minutes of the Annual General Meeting.

Immediately thereafter, the Chairman presented and read the balance sheet and profit and loss accounts as at 31 December 2014.

The Chairman then explained that a dividend per share had been paid as set out in the schedule to these minutes and that it was proposed to ratify such dividends.

The Chairman proposed to the Annual General Meeting to grant discharge to the Directors of the Company with respect to the performance of their duties during the fiscal year ended 31 December 2014.

The Chairman also informed the shareholders that the mandates of the Directors of the Company in office will lapse at the present Annual General Meeting and proposed to re-elect Messrs. Werner Burg, Klaus-Michael Vogel, Jacques Elvinger and Manooj Mistry as Directors of the Company until the next annual general meeting of shareholders that will approve the annual accounts for the year ending 31 December 2015.

The Chairman then proposed to elect Messrs. Ben O'Bryan and Philippe Ah-Sun as Directors of the Company until the next annual general meeting of shareholders that will approve the annual accounts for the year ending 31 December 2015, subject to the CSSF approval.

The Chairman then proposed to the Annual General Meeting to re-elect Ernst & Young S.A. as approved statutory auditor (*réviseur d'entreprises agréé*) of the Company until the next annual general meeting of shareholders of the Company that will approve the annual accounts for the year ending 31 December 2015.

After due consideration the Annual General Meeting adopted the following resolutions:

1<sup>st</sup> resolution

- The Annual General Meeting, after hearing the Board of Directors' and auditor's reports, resolved with 160,197,098 votes in favor, no vote against and no abstention, to approve the audited financial statements of the Company for the fiscal year ended 31 December 2014.



2<sup>nd</sup> resolution

- The Annual General Meeting resolved with 160,197,098 votes in favor, no vote against and no abstention, to allocate the results for the fiscal year ended 31 December 2014 and to ratify the distribution of dividends shown in Section A below, and approve the payment of the dividends shown in Section B below:

**Section A**

Sub-fund	<b>db x-trackers MSCI JAPAN INDEX UCITS ETF</b>
Share class	2D
Reference Currency	USD
Amount/Share (gross)	0.3200
ISIN Code	LU0927735406
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers EURO STOXX 50® UCITS ETF (DR)</b>
Share class	1D
Reference Currency	EUR
Amount/Share (gross)	1.0500
ISIN Code	LU0274211217
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers FTSE MIB UCITS ETF (DR)</b>
Share class	1D
Reference Currency	EUR
Amount/Share (gross)	0.4300
ISIN Code	LU0274212538
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers SMI® UCITS ETF (DR)</b>
Share class	1D
Reference Currency	CHF
Amount/Share (gross)	1.2700
ISIN Code	LU0274221281
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A



Sub-fund	<b>db x-trackers FTSE 100 UCITS ETF (DR) – Income</b>
Share class	1D
Reference Currency	GBP
Amount/Share (gross)	0.2200
ISIN Code	LU0292097234
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers FTSE 250 UCITS ETF (DR)</b>
Share class	1D
Reference Currency	GBP
Amount/Share (gross)	0.3600
ISIN Code	LU0292097317
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers FTSE ALL-SHARE UCITS ETF (DR)</b>
Share class	1D
Reference Currency	GBP
Amount/Share (gross)	0.1100
ISIN Code	LU0292097747
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers EURO STOXX® SELECT DIVIDEND 30 UCITS ETF (DR)</b>
Share class	1D
Reference Currency	EUR
Amount/Share (gross)	0.7900
ISIN Code	LU0292095535
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers STOXX® GLOBAL SELECT DIVIDEND 100 UCITS ETF</b>
Share class	1D
Reference Currency	EUR
Amount/Share (gross)	1.0600
ISIN Code	LU0292096186
Record date	23 July 2014

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Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers SLI® UCITS ETF</b>
Share class	1D
Reference Currency	CHF
Amount/Share (gross)	3.0000
ISIN Code	LU0322248146
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CAC 40® UCITS ETF (DR)</b>
Share class	1D
Reference Currency	EUR
Amount/Share (gross)	1.1700
ISIN Code	LU0322250985
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.1710
ISIN Code	LU0432553047
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 UCITS ETF</b>
Share class	2D
Reference Currency	USD
Amount/Share (gross)	0.0155
ISIN Code	LU0455008887
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 BANKS UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0305
ISIN Code	LU0460388514

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Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 CONSUMER DISCRETIONARY UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0286
ISIN Code	LU0460388944
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 MATERIALS UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0100
ISIN Code	LU0460390924
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 REAL ESTATE UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0419
ISIN Code	LU0460390338
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 UTILITIES UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0159
ISIN Code	LU0488319582
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 ENERGY UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0133
ISIN Code	LU0488319822

Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 FINANCIALS UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0241
ISIN Code	LU0488320242
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 HEALTH CARE UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0148
ISIN Code	LU0460389678
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 TRANSPORTATION UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0071
ISIN Code	LU0460388274
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers CSI300 INDUSTRIALS UCITS ETF</b>
Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0134
ISIN Code	LU0488320671
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers MSCI AC ASIA EX JAPAN HIGH DIVIDEND YIELD INDEX UCITS ETF</b>
Share class	1D
Reference Currency	USD

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Amount/Share (gross)	0.0700
ISIN Code	LU0592215825
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers MSCI AC ASIA EX JAPAN HIGH DIVIDEND YIELD INDEX UCITS ETF</b>
Share class	2D
Reference Currency	USD
Amount/Share (gross)	0.0800
ISIN Code	LU0592216120
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers EURO STOXX 50® UCITS ETF (DR) – Income</b>
Share class	1D
Reference Currency	EUR
Amount/Share (gross)	0.9800
ISIN Code	LU0846194776
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers DAX® UCITS ETF (DR) - Income</b>
Share class	1D
Reference Currency	EUR
Amount/Share (gross)	3.4700
ISIN Code	LU0838782315
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

Sub-fund	<b>db x-trackers Nikkei 225 UCITS ETF (DR)</b>
Share class	1D
Reference Currency	JPY
Amount/Share (gross)	22.9000
ISIN Code	LU0839027447
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A
Sub-fund	<b>db x-trackers Harvest CSI300 INDEX UCITS ETF (DR)</b>

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Share class	1D
Reference Currency	USD
Amount/Share (gross)	0.0737
ISIN Code	LU0875160326
Record date	23 July 2014
Ex-dividend date	24 July 2014
Pay date	31 July 2014
TID*	N/A

## **Section B**

<b>Sub-Fund</b>	<b>db x-trackers IBEX 35<sup>®</sup> UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.0873
ISIN Code	LU0994505336

<b>Sub-Fund</b>	<b>db x-trackers CAC 40<sup>®</sup> UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.1169
ISIN Code	LU0322250985

<b>Sub-Fund</b>	<b>db x-trackers EURO STOXX<sup>®</sup> SELECT DIVIDEND 30 UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.0267
ISIN Code	LU0292095535

<b>Sub-Fund</b>	<b>db x-trackers FTSE ALL-SHARE UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	GBP
Amount/Share (gross)	0.0142
ISIN Code	LU0292097747

<b>Sub-Fund</b>	<b>db x-trackers FTSE 250 UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	GBP
Amount/Share (gross)	0.0748
ISIN Code	LU0292097317

<b>Sub-Fund</b>	<b>db x-trackers FTSE 100 UCITS ETF (DR) - INCOME</b>
Share Class	1D

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Denomination Currency	GBP
Amount/Share (gross)	0.0272
ISIN Code	LU0292097234

<b>Sub-Fund</b>	<b>db x-trackers SMI<sup>®</sup> UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	CHF
Amount/Share (gross)	1.0888
ISIN Code	LU0274221281

<b>Sub-Fund</b>	<b>db x-trackers FTSE MIB UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.0343
ISIN Code	LU0274212538

<b>Sub-Fund</b>	<b>db x-trackers EURO STOXX 50<sup>®</sup> UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.0421
ISIN Code	LU0274211217

<b>Sub-Fund</b>	<b>db x-trackers EURO STOXX 50<sup>®</sup> EX FINANCIALS UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.0276
ISIN Code	LU0835262626

<b>Sub-Fund</b>	<b>db x-trackers NIKKEI 225 UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	JPY
Amount/Share (gross)	3.1400
ISIN Code	LU0839027447

<b>Sub-Fund</b>	<b>db x-trackers MSCI EMU INDEX UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.1299
ISIN Code	LU0846194776

<b>Sub-Fund</b>	<b>db x-trackers DAX<sup>®</sup> UCITS ETF (DR) - Income</b>
Share Class	1D
Denomination Currency	EUR

Amount/Share (gross)	1.0506
ISIN Code	LU0838782315

<b>Sub-Fund</b>	<b>db x-trackers MSCI JAPAN INDEX UCITS ETF (DR)</b>
Share Class	2D
Denomination Currency	USD
Amount/Share (gross)	0.0033
ISIN Code	LU0927735406

<b>Sub-Fund</b>	<b>db x-trackers HARVEST CSI300 INDEX UCITS ETF (DR)</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0424
ISIN Code	LU0875160326

<b>Sub-Fund</b>	<b>db x-trackers CSI300 UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.1214
ISIN Code	LU0432553047

<b>Sub-Fund</b>	<b>db x-trackers CSI300 UCITS ETF</b>
Share Class	2D
Denomination Currency	USD
Amount/Share (gross)	0.0131
ISIN Code	LU0455008887

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Banks UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0486
ISIN Code	LU0460388514

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Real Estate UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0140
ISIN Code	LU0460390338

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Transportation UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0035
ISIN Code	LU0460388274

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<b>Sub-Fund</b>	<b>db x-trackers CSI300 Consumer Discretionary UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0116
ISIN Code	LU0460388944

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Materials UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0021
ISIN Code	LU0460390924

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Health Care UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0082
ISIN Code	LU0460389678

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Energy UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0103
ISIN Code	LU0488319822

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Utilities UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0110
ISIN Code	LU0488319582

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Industrials UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0063
ISIN Code	LU0488320671

<b>Sub-Fund</b>	<b>db x-trackers CSI300 Financials UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0423
ISIN Code	LU0488320242

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<b>Sub-Fund</b>	<b>db x-trackers SLI® UCITS ETF</b>
Share Class	1D
Denomination Currency	CHF
Amount/Share (gross)	0.4900
ISIN Code	LU0322248146

<b>Sub-Fund</b>	<b>db x-trackers Stoxx® Global Select Dividend 100 UCITS ETF</b>
Share Class	1D
Denomination Currency	EUR
Amount/Share (gross)	0.5700
ISIN Code	LU0292096186

<b>Sub-Fund</b>	<b>db x-trackers MSCI AC Asia Ex Japan High Dividend Yield Index UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0400
ISIN Code	LU0592215825

<b>Sub-Fund</b>	<b>db x-trackers MSCI AC Asia Ex Japan High Dividend Yield Index UCITS ETF</b>
Share Class	2D
Denomination Currency	USD
Amount/Share (gross)	0.0400
ISIN Code	LU0592216120

<b>Sub-Fund</b>	<b>db x-trackers MSCI Russia Capped Index UCITS ETF</b>
Share Class	2D
Denomination Currency	USD
Amount/Share (gross)	0.0400
ISIN Code	LU0455009265

<b>Sub-Fund</b>	<b>db x-trackers US Dollar Cash UCITS ETF</b>
Share Class	1D
Denomination Currency	USD
Amount/Share (gross)	0.0817
ISIN Code	LU0356592005

### 3<sup>rd</sup> resolution

- The Annual General Meeting resolved with 160,197,098 votes in favor, no vote against and no abstention, to grant full and total discharge to the Directors of the Company with respect to the performance of their duties as Directors of the Company during the fiscal year ended 31 December 2014.

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4<sup>th</sup> resolution

- The Annual General Meeting resolved with 160,197,098 votes in favor, no vote against and no abstention, to re-elect Messrs. Werner Burg, Klaus-Michael Vogel, Jacques Elvinger and Manooj Mistry as Directors of the Company until the next annual general meeting of shareholders of the Company that will approve the annual accounts for the year ending 31 December 2015.

5<sup>th</sup> resolution

- The Annual General Meeting resolved with 160,197,098 votes in favor, no vote against and no abstention, to elect Messrs. Ben O'Bryan and Philippe Ah-Sun as Directors of the Company until the next annual general meeting of shareholders that will approve the annual accounts for the year ending 31 December 2015, subject to the CSSF approval.

6<sup>th</sup> resolution

- The Annual General Meeting resolved with 160,197,098 votes in favor, no vote against and no abstention, to re-elect Ernst & Young S.A. as approved statutory auditor (*réviseur d'entreprises agréé*) of the Company until the next annual general meeting of shareholders of the company that will approve the annual accounts for the year ending 31 December 2015.

There being no further business to come before the Annual General Meeting, it was thereupon dissolved.

  
\_\_\_\_\_  
**Scrutineer**  
Jean-Baptiste Simba

  
\_\_\_\_\_  
**Secretary**  
Michaëlle Joachim

  
\_\_\_\_\_  
**Chairman**  
Silvano Del Rosso

