

Nr.	Agenda item	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³
4a	Adoption annual accounts 2016 (Resolution)	82,861,414	90.99%	82,861,014	400	25,987
4c	Dividend over financial year 2016 (Resolution)	82,861,418	90.99%	82,861,018	400	25,983
5	Discharge members of the Management Board (Resolution)	82,861,218	90.97%	82,861,018	200	26,183
6	Discharge members of the Supervisory Board (Resolution)	82,861,418	90.99%	82,861,018	400	25,983
7	Amendment remuneration policy (Approval)	81,194,371	89.16%	79,577,578	1,616,793	1,693,030
8	Appointment of external auditor (Resolution)	82,861,288	90.98%	82,782,549	78,739	26,113
9a	Proposal to reappoint Mr G.M. Murphy as member of the Supervisory Board (Resolution)	82,837,711	90.96%	74,277,191	8,560,520	49,690
9b	Proposal to appoint Mr A.H.A.M. van Laack as member of the Supervisory Board (Resolution)	79,747,251	87.57%	74,582,908	5,164,343	3,140,150
10a	Designation of the Management Board to issue shares and to grant rights to subscribe for shares	82,887,011	91.01%	80,514,348	2,372,663	390

¹ This number is equal to the number of validly cast votes: The total number of votes for and against. The abstentions are not included in this number.

² The issued capital of Intertrust N.V. on April 18, 2017 amounted to 91,069,797 shares (the number of repurchased shares not included), each with a nominal value of € 0.60. Percentages are rounded down to two decimals.

³ Active abstentions and votes that were not cast or not validly cast.

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	(Resolution)					
10b	Designation of the Management Board to limit or exclude the pre-emptive rights (Resolution)	82,886,747	91.01%	76,197,524	6,689,223	654
11	Authorization of the Management Board to repurchase shares (Resolution)	82,808,206	90.93%	82,784,303	23,903	79,195