

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 8 May 2019 at 2 pm

1. Opening
2. Annual Report for 2018 by the Managing Board
3.
 - a. Implementation of the Remuneration Policy for the Managing Board in 2018
 - b. Amendment of the Remuneration Policy for the Managing Board Resolution
 - c. Amendment of the Remuneration of the Supervisory Board Resolution
4. Financial Statements for 2018 Resolution
5.
 - a. Reserve policy and dividend policy
 - b. Adoption of the dividend on ordinary shares for 2018 Resolution
6.
 - a. Release from liability of the members of the Managing Board Resolution
 - b. Release from liability of the members of the Supervisory Board Resolution
7.
 - a. Reappointment of Pauline van der Meer Mohr as a member of the Supervisory Board Resolution
 - b. Appointment of Erica Mann as a member of the Supervisory Board Resolution
8. Reappointment of the External Auditor Resolution
9.
 - a. Authorization of the Managing Board to issue up to 10% ordinary shares and to exclude pre-emptive rights Resolution
 - b. Authorization of the Managing Board to issue an additional 10% ordinary shares in connection with a rights issue Resolution
10. Authorization of the Managing Board to have the company repurchase shares Resolution
11. Reduction of the issued capital by cancelling shares Resolution
12. Any other business
13. Closure