

The total number of issued Ordinary Shares on the date of the issue of the notice of the 2016 Annual General Meeting is 296,040,684 (excluding treasury shares). On a vote by show of hands every Shareholder who is present in person and every proxy has one vote (but no individual shall have more than one vote). On a poll every Shareholder shall have one vote for every share carrying rights of which he/she is the holder.