

Test question

The apartment block along the canal a stone's throw from KBC is 150 metres high? Agreed?

The number of shares for which valid votes were cast **294 662 533**

% of capital represented by the aforementioned shares **70.64%**

For	146 209 550	49.71%
Against	147 941 804	50.29%
Abstentions	511 179	

4.

Approval of the company annual accounts as at 31 December 2013

The number of shares for which valid votes were cast **294 663 673**

% of capital represented by the aforementioned shares **70.64%**

For	293 969 915	99.94%
Against	185 046	0.06%
Abstentions	508 712	

5.

Approval of the proposed profit appropriation for the financial year ending on 31 December 2013 for which no dividend will be paid

The number of shares for which valid votes were cast	294 663 673
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% of capital represented by the aforementioned shares	70.64%
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For	294 107 578	99.98%
Against	48 676	0.02%
Abstentions	507 419	

6.

Approval of remuneration report

The number of shares for which valid votes were cast	294 663 673
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% of capital represented by the aforementioned shares	70.64%
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For	228 526 610	78.26%
Against	63 497 777	21.74%
Abstentions	2 639 286	

7.

Discharge to the directors of KBC Group NV

The number of shares for which valid votes were cast	294 663 573	
% of capital represented by the aforementioned shares		70.64%
For	292 114 852	99.47%
Against	1 565 711	0.53%
Abstentions	983 010	

8.

Discharge to former directors of KBC Global Services NV

The number of shares for which valid votes were cast	294 662 533	
% of capital represented by the aforementioned shares		70.64%
For	291 918 838	99.40%
Against	1 757 150	0.60%
Abstentions	986 545	

9.

Discharge to the statutory auditor of KBC Group NV

The number of shares for which valid votes were cast	294 663 573	
% of capital represented by the aforementioned shares		70.64%
For	291 925 378	99.40%
Against	1 755 050	0.60%
Abstentions	983 145	

10.

Discharge to the statutory auditor of KBC Global Services NV

The number of shares for which valid votes were cast	294 663 573	
% of capital represented by the aforementioned shares		70.64%
For	291 919 848	99.40%
Against	1 757 180	0.60%
Abstentions	986 545	

11.a

Reappointment of Marc De Ceuster as director

The number of shares for which valid votes were cast	294 663 673	
% of capital represented by the aforementioned shares		70.64%
For	208 669 913	70.94%
Against	85 482 791	29.06%
Abstentions	510 969	

11.b

Reappointment of Piet Vanthemsche as director

The number of shares for which valid votes were cast	294 663 546	
% of capital represented by the aforementioned shares		70.64%
For	206 356 263	70.15%
Against	87 796 314	29.85%
Abstentions	510 969	

11.c

Reappointment of Marc Wittemans as director

The number of shares for which valid votes were cast	294 661 573
% of capital represented by the aforementioned shares	70.64%

For	206 346 040	70.15%
Against	87 804 414	29.85%
Abstentions	511 119	

11.d

Motion to definitively appoint Júlia Király as independent director

The number of shares for which valid votes were cast	294 663 673
% of capital represented by the aforementioned shares	70.64%

For	293 441 913	99.80%
Against	596 629	0.20%
Abstentions	625 131	

11.e

Appointment of Christine Van Risseghem as director

The number of shares for which valid votes were cast	294 663 508
% of capital represented by the aforementioned shares	70.64%

For	235 990 616	80.26%
Against	58 047 761	19.74%
Abstentions	625 131	

11.f

Motion to classify Thomas Leysen as independent director

The number of shares for which valid votes were cast	294 663 573
% of capital represented by the aforementioned shares	70.64%

For	289 924 754	98.56%
Against	4 231 400	1.44%
Abstentions	507 419	