<table>
<thead>
<tr>
<th>PROPOSALS</th>
<th>ADVICE</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>1 Receive the Annual Report</strong></td>
<td>For</td>
</tr>
<tr>
<td>Disclosure is acceptable and the report was made available sufficiently</td>
<td></td>
</tr>
<tr>
<td>before the meeting. The auditors have not qualified their opinion.</td>
<td></td>
</tr>
<tr>
<td>No serious corporate governance concerns have been identified.</td>
<td></td>
</tr>
<tr>
<td>Acceptable proposal</td>
<td></td>
</tr>
<tr>
<td><strong>2 Approve the dividend</strong></td>
<td>For</td>
</tr>
<tr>
<td>The Board proposes a dividend of EUR 0.78 per share. The dividend is</td>
<td></td>
</tr>
<tr>
<td>covered by earnings. Acceptable proposal.</td>
<td></td>
</tr>
<tr>
<td><strong>3 Discharge the General Partner</strong></td>
<td>For</td>
</tr>
<tr>
<td>Standard proposal. No concerns have been identified that would lead to</td>
<td></td>
</tr>
<tr>
<td>a recommendation to oppose the proposal to discharge the General Partner.</td>
<td></td>
</tr>
<tr>
<td>Acceptable proposal</td>
<td></td>
</tr>
<tr>
<td><strong>4 Discharge the Supervisory Board</strong></td>
<td>For</td>
</tr>
<tr>
<td>Standard proposal. No concerns have been identified that would lead to</td>
<td></td>
</tr>
<tr>
<td>a recommendation to oppose the proposal to discharge the Supervisory</td>
<td></td>
</tr>
<tr>
<td>Board. Acceptable proposal.</td>
<td></td>
</tr>
<tr>
<td><strong>5 Appoint the auditors</strong></td>
<td>Oppose</td>
</tr>
<tr>
<td>KPMG proposed. Non-audit fees represented 117.58% of audit fees during</td>
<td></td>
</tr>
<tr>
<td>the year under review and 43.95% on a three-year aggregate basis. This</td>
<td></td>
</tr>
<tr>
<td>level of non-audit fees raises major concerns about the independence of</td>
<td></td>
</tr>
<tr>
<td>the statutory auditor. Triodos opposes this resolution.</td>
<td></td>
</tr>
<tr>
<td>*<em>6</em> Amend Articles: In respect of the Object of the company being</td>
<td>For</td>
</tr>
<tr>
<td>adjusted**</td>
<td></td>
</tr>
<tr>
<td>It is proposed to amend section 2 op the Articles, regarding the object</td>
<td></td>
</tr>
<tr>
<td>of the Company will be the development, production and distribution of,</td>
<td></td>
</tr>
<tr>
<td>as well as the trading in, products, systems and procedures in</td>
<td></td>
</tr>
<tr>
<td>the areas of medical care and health care, including dialysis and</td>
<td></td>
</tr>
<tr>
<td>associated forms of treatment, as well as the provision of any services</td>
<td></td>
</tr>
<tr>
<td>in such areas. No serious concerns have been identified and this is not</td>
<td></td>
</tr>
<tr>
<td>considered to have a negative impact on shareholders. Acceptable</td>
<td></td>
</tr>
<tr>
<td>proposal.</td>
<td></td>
</tr>
<tr>
<td>**7 Approve authority to increase authorised share capital and issue</td>
<td>Oppose</td>
</tr>
<tr>
<td>shares without pre-emptive rights**</td>
<td></td>
</tr>
<tr>
<td>The company requests the authority to cancel the existing authorised</td>
<td></td>
</tr>
<tr>
<td>capital and make the relevant amendments to the Articles. The authority</td>
<td></td>
</tr>
<tr>
<td>would allow the company to increase the share capital up to EUR 35</td>
<td></td>
</tr>
<tr>
<td>million, with the authorisation to exclude pre-emptive rights to up to</td>
<td></td>
</tr>
<tr>
<td>20% of the share capital. The potential exceptions allowing</td>
<td></td>
</tr>
<tr>
<td>disapplication of pre-emptive rights exceed guidelines. Opposition is</td>
<td></td>
</tr>
<tr>
<td>recommended.</td>
<td></td>
</tr>
<tr>
<td><em><em>8</em> Amend Articles: In respect of Section 8(1)3 being deleted</em>*</td>
<td>For</td>
</tr>
<tr>
<td>It is proposed to delete Section 8(1)3, regarding vote requirements.</td>
<td></td>
</tr>
<tr>
<td>The election of Supervisory Board members will no longer require 75</td>
<td></td>
</tr>
<tr>
<td>per cent of the votes cast, a simple majority will henceforth be</td>
<td></td>
</tr>
<tr>
<td>sufficient. No serious concerns have been identified and this is not</td>
<td></td>
</tr>
<tr>
<td>considered to have a negative impact on shareholders. Acceptable</td>
<td></td>
</tr>
<tr>
<td>proposal.</td>
<td></td>
</tr>
</tbody>
</table>

* = Special resolution