


ION BEAM APPLICATIONS

MEETING DATE	Wed, 08 May 2019 10:00 am	TYPE	AGM	ISSUE DATE	Thu, 25 Apr 2019
MEETING LOCATION	IBA New Tech Center Building, Avenue Einstein 2A, 1348 Louvain-la-Neuve, Belgium				
CURRENT INDICES	PIRC Global				
SECTOR	Electrical machinery, equipment, and supplies, not elsewhere classified				

PROPOSALS		ADVICE
1	Receive the Board of Directors Report Non-voting agenda item.	Non-Voting
2	Receive Consolidated Report Non-voting agenda item.	Non-Voting
3	Receive auditors report Non-voting agenda item.	Non-Voting
4	Approve Financial Statements The financial statements were not made available to shareholders sufficiently before the meeting. This is considered to be a frustration of shareholder accountability and opposition is recommended to signal this concern. Triodos opposes this resolution.	Oppose
5	Approve the Remuneration Report There is insufficient disclosure of meeting materials in a timely manner to provide an informed vote. Triodos abstains this resolution.	Abstain
6	Discharge the Board The financial statements have not been disclosed at this time. It is considered that directors should be considered accountable for this lack of information. Triodos abstains this resolution.	Abstain
7	Discharge the Statutory Auditor In this market, auditors discharge may prevent lawsuits or claims for activities carried out during the year relating to facts that have not been disclosed to shareholders. As a consequence, releasing auditors from liability will weaken the governance framework and introduce risks for investors. Triodos opposes this resolution.	Oppose
8	Re-elect Saint- Denis SA represented by M. Pierre Motet Executive Chairman. It is a generally accepted norm of good practice that the Chairman of the Board should act with a proper degree of independence from the Company's management team when exercising his or her oversight of the functioning of the Board. Holding an executive position is incompatible with this. Triodos opposes this resolution.	Oppose
9	Authorize Implementation of Approved Resolutions and Filing of Required Documents/Formalities at Trade Registry Standard resolution.	For

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