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## ANNUAL GENERAL SHAREHOLDERS' MEETING 2006

PRESS RELEASE

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Kontich, 28 March 2006. On 28 March 2006, the annual general shareholders' meeting was held at the registered office of the company. 83,17% of the share capital was present or represented. All items were discussed and all proposed resolutions were approved.

The agenda contained, in summary, the following items:

- Review and discussion of the annual reports of the board of directors and the reports of the statutory auditor on the statutory and consolidated financial statements for the fiscal year ended on December 31, 2005, and approval of the statutory financial statements and the allocation of the result proposed by the board of directors.
- Discharge from liability to the directors and the statutory auditor.
- Review and discussion of the special report of the board of directors in accordance with Article 633 of the Belgian Company Code based upon the state of the net equity of the company on December 31, 2005, and deliberation in accordance with the penultimate paragraph of Article 633 of the Belgian Company Code and proposal to continue the activities of the company.
- Acceptance of the resignation of a number of directors, appointment of directors and approval of the budget of the directors' remuneration. Specifically, the appointment of Mark Stone and Scott Honour as directors and of Gores Technology Ltd, Kusnacht Branch, with permanent representative Ashley W. Abdo as director and general manager-CEO, were ratified.

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