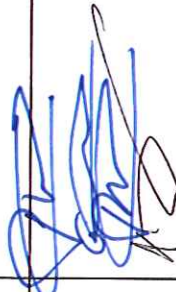




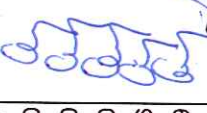
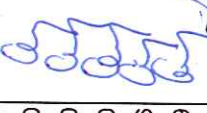
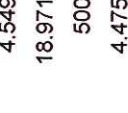
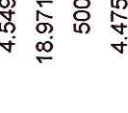


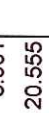
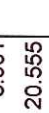
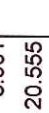
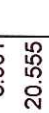
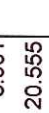
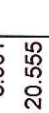
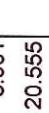
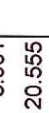


N.V. SUCRAF S.A.

Bijzondere algemene vergadering van 5 maart 2015 - Aanwezigheidslijst

Aandeelhouders	Maatschappelijke Aandelen A + B Bevoorrechte Aandelen	Tegenwoordig Geldige Stemmen	Vertegenwoordigd door	Handtekening
Dhr. P.P. de Vries	63.763	63.763		
Dhr. G. Hetinga	63.762	63.762		
Value8	10.973	10.973	P.P. de Vries	
Dhr. X. Delens	423	423		
Dhr. C. Van Poppel	5	5	Guido Wallebroek	
Dhr. J.F. Adam	15.000	15.000		
Drupafina	40.292	40.292	Guido Wallebroek	
Dhr. Guido Wallebroek	4.387	4.387		
Dhr. T. Gossiaux	2.000	2.000		
Cabinet Médical du Docteur Sillis	13.090	13.090		
Mevr. M. Jammeng	800	800		
Mevr. B. Huart	7.126	7.126		
Urocare Sciv Sprl	4.549	4.549		
Dhr. M. Stampaert	18.971	18.971		
Mevr. R. Van Lysebetten	500	500		
Dhr. B. Lammens	4.475	4.475		
Dhr. E. Selis	3.901	3.901		
Dhr. J. Adam	20.555	20.555		
Dhr. V. Tordeur	11	11		
Mevr. S. Van Droogenbroek	140	140		
Dhr. G. Bernaerts	17.510	17.510		
Mevr. Wytskehof	2770	2770		
	292.233	292.233		

JF Adam
+ 2770 Acties (lyttrouweef/leeroux)

De Voorzitter



De Stemopnemers

295.003


De Secretaris

