



IdB Holdings S.A.

Société Anonyme

Registered Office : 58, rue Charles Martel, L-2134 Luxembourg

R.C.S. Luxembourg: B 49429

(the "Company")

Minutes of the Annual General Meeting of Shareholders of the Company held at the registered office of the Company on 21 May 2013 at 13.00 h

The meeting opened at 13.00 h under the chairmanship of Mr Rob Mooij.

The meeting elected Mr Mike Staring as Secretary recording the minutes of the meeting.

The Chairman then stated that:

- This annual general meeting has been convened by notices containing the agenda of the meeting published on the Company's website and the Luxembourg Stock Exchange website, as well as by registered mail sent on 25 April 2013 to the shareholders entered in the Company's share register, as it is proved by the relevant postal receipts.
- It appeared from an attendance list established and certified by the officers of the meeting that the holders of 901,261 shares (representing 18,49 % of the issued share capital of the Company) were duly represented at this meeting. All the persons represented at the meeting received due notice and had agreed to meet after examination of the agenda, hereinafter reproduced. The meeting was consequently quorate, regularly constituted and could validly deliberate on the matters set out in the agenda of the meeting.
- The attendance list, signed by the shareholders present or represented at the meeting, shall be attached to the minutes of the meeting, together with the proxy.

The agenda of the meeting is worded as follows:

AGENDA

1. To receive and adopt the directors' report and the report of the auditor for the financial year ended 31 December 2012.
2. To receive and adopt the stand-alone financial statements of the Company for the financial year ended 31 December 2012.
3. To receive and adopt the consolidated financial statements of the Company for the financial year ended 31 December 2012.
4. To approve the allocation of the results of the Company for the financial year ended 31 December 2012.

5. To grant a discharge to the directors in respect of the execution of their mandates to 31 December 2012.
6. To re-appoint the current directors for a new term ending at the Annual General Meeting in 2014.
7. To re-appoint PricewaterhouseCoopers S.à r.l. as external auditor (réviseur d'entreprises) for a new term ending at the Annual General Meeting in 2014.

CHAIRMAN'S REPORT

The Chairman informed the shareholders that for technical reasons it had not been possible to have the stand-alone financial statements and the consolidated financial statements for the financial year ended 31 December 2012 ready for approval at the present meeting. The Chairman decided to adjourn the meeting to 18 June 2013 at 13.00 h. at the registered office of the Company.

RESOLUTIONS

The general meeting, upon deliberation, took the following resolutions:

- It be and is hereby noted that for technical reasons it had not been possible to have stand-alone financial statements and the consolidated financial statements for the financial year ended 31 December 2012 ready for approval at the present meeting;
- The approval of the stand-alone financial statements and the consolidated financial statements for the financial year ended 31 December 2012 and any actions in connection with such approval be and are hereby postponed to 18 June 2013 at 13.00 h.

There being no other matters on the agenda and in the absence of anyone wishing to address the meeting, the meeting was closed.

Rob Mooij
Chairman

Mike Staring
Secretary