

ARSEUS

Company limited by shares, making or having made a public appeal on savings (“Naamloze vennootschap die een openbaar beroep op het spaarwezen doet of heeft gedaan”)

Textielstraat 24, 8790 Waregem, Belgium

RLE 0890.535.026

RLE Ghent, division Kortrijk

**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF
12 DECEMBER 2014
PRESENCE LIST**

During the Extraordinary General Meeting of Shareholders of 12 December 2014, 15,931,387 shares (50,69%) of the 31,431,360 issued shares in the Company were present or represented.

The originally signed presence lists by the shareholders, their representatives or their proxy holders are attached as in annex. The presence lists are consultable at the statutory seat of the Company but will however not be published on the corporate website of Arseus.

Kortrijk, 12 December 2014

**Non undersigned original version. Free translation, in case of discrepancy, the original Dutch text will prevail.*