

**Group & Company****The total number of the authorized ordinary shares is:**

|   | <b>2017</b>       | <b>2016</b>       |
|---|-------------------|-------------------|
| Ordinary shares of €3.00 each (2016: €4.00)   | 77,063,568        | 77,063,568        |
| Preference shares of €3.00 each (2016: €4.00) | 7,568,960         | 7,568,960         |
|   | <b>84,632,528</b> | <b>84,632,528</b> |