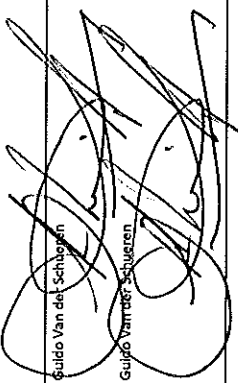
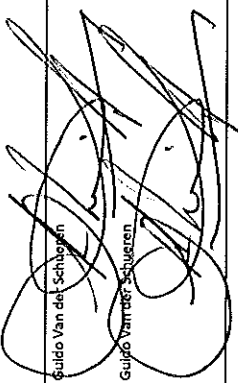
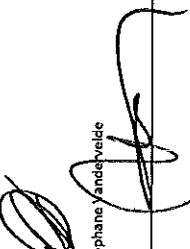


| Aandeehouder | Attest | Aantal aandelen aanwezig of vertegenwoordigd | Subtotal | Vertegenwoordigd door | Handtekening |
|--|----------------------|--|-------------------|---|--|
| Powergraph | ING | 4 011 861 | | Guido Van der Schueren |  |
| Parana Management Corp | KBC + KBC Securities | 3 241 577 | | Guido Van der Schueren |  |
| | ING Lux | 2 976 521 | | | |
| | BNP | | 10 229 959 | | |
| Drupaflina | KBC Securities | - | | Guido Walbroeck | <i>Niet aanwezig</i> |
| FIVANCO | KBC | - | | David Vanbiervliet | <i>Niet aanwezig</i> |
| volmacht | | | | | |
| Natixis | Carelis Bank | 730 000 | 730 000 |  | |
| Big Friend | BNP | 308 779 | | Stéphane Vandeveldte | |
| Big Friend | ING | 665 000 | | | |
| S. Vandervelde | BNP | | 973 779 | | |
| Totaal aanwezig of vertegenwoordigd | | 11 933 738 | 11 933 738 | | |
| Totaal aantal aandelen per 26/05/2017 | | 21 648 793 | | | |

Fracfie 55,12 %

Gedaan te Zaventem, 26/05/2017
Guido Van der Schueren
Voorzitter

Alain Hubert
Secretaris en stemopnemer

Big Friend NV
Bestuurder
Stéphane Vandeveldte

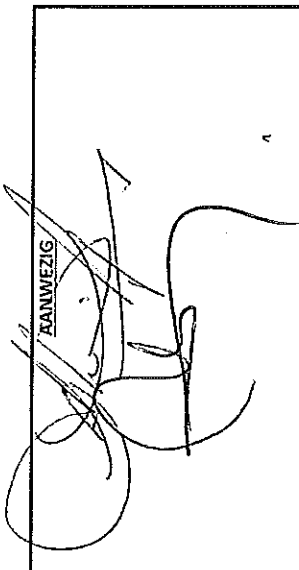
BDO Beaufortrevisoren
Communicatie
Michael Debeke

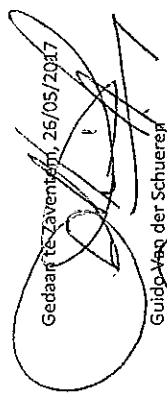
KEYWARE TECHNOLOGIES NV
 Ikaroslaan 24
 1930 ZAVENTEM

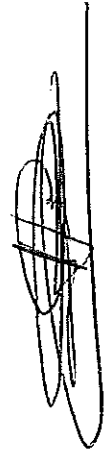
Gewone Algemene Vergadering der Aandeelhouders

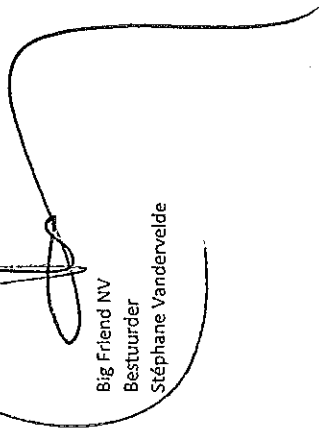
Warrantheouders

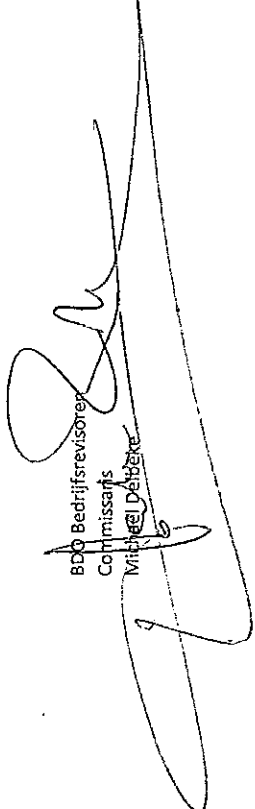
| | Warranten 2012 | Warranten 2014 | TOTAAL |
|------------------------|----------------|------------------|------------------|
| Parana Management Corp | 0 | 1 000 000 | 1 000 000 |
| Big Friend | 0 | 665 000 | 665 000 |
| Iquess Consulting | 100 000 | 0 | 100 000 |
| JM Services | 65 000 | 65 000 | 130 000 |
| | 165 000 | 1 730 000 | 1 895 000 |


 KANWEZIG

Gedaar te Zaventem, 26/05/2017

 Guido Van der Schueren
 Voorzitter


 Alain Hubert
 Secretaris en stemopnemer


 Big Friend NV
 Bestuurder
 Stéphane Vandervelde


 BDO Bedrijfsrevisoren
 Commissaris
 Michel De Baere