

Annual General Meeting of Shareholders  
Fortis N.V. - Utrecht, 29 April 2010  
Voting results

Number of shares represented : 422.443.330

Agenda	For in %
2.1.3 Statutory annual accounts of the company for the financial year 2009	99,97%
2.2.2 Gross dividend for the 2009 financial year of EUR 0,08 per Fortis Unit	99,42%
2.3 <i>Discharge the members of the Board of Directors for the financial year 2009</i>	
2.3.1 Mr. Louis Cheung Chi Yan	83,92%
2.3.2 Mr. Philippe Bodson	84,33%
2.3.3 Mr. Richard Delbridge	84,31%
2.3.4 Mrs. Clara Furse	84,28%
2.3.5 Mr. Reiner Hagemann	84,31%
2.3.6 Mr. Jan Michiel Hessels	84,83%
2.3.7 Mr. Jacques Manardo	84,31%
2.3.8 Mr. Alois Michielsen	84,25%
2.3.9 Mr. Ronald Sandler	84,25%
2.3.10 Mr. Rana Talwar	84,15%
2.3.11 Mr. Klaas Westdijk	84,15%
2.3.12 Mr. Karel De Boeck	77,53%
2.3.13 Mr. Georges Ugeux	84,16%
2.3.14 Mr. Jozef De Mey	84,52%
2.3.15 Mr. Jan Zegering Hadders	78,18%
2.3.16 Mr. Frank Arts	84,53%
2.3.17 Mr. Guy de Selliers de Moranville	84,53%
2.3.18 Mr. Roel Nieuwdorp	84,53%
2.3.19 Mr. Lionel Perl	84,55%
2.3.20 Mr. Shaoliang Jin	84,51%
2.3.21 Mr. Bart De Smet	84,56%
4. Remuneration Policy	84,51%
5. Remuneration of the Non-Executive Members of the Board of Directors	99,68%
6. <i>Board of Directors - Appointments</i>	
6.1 Mrs. Bridget McIntyre	99,91%
6.2 Mrs. Bélen Romana	99,63%
7. Acquisition of Fortis Units	99,26%
8. <i>Amendments to the Articles of Association</i>	
8.1 Art. 2 : name	99,63%
8.2 Art. 9 : body authorised to issue shares	86,26%
8.3 Art. 10 : form of the shares	99,95%
8.4 Art. 11 : pre-emption right	99,51%
8.5 Art. 17 : remuneration	99,94%
8.6 General provision	99,98%