



BESLUITEN

DECISIONS

ALGEMENE VERGADERING VAN AANDEELHOUDERS

GENERAL MEETING OF SHAREHOLDERS

29 maart 2011

March 29, 2011

Vaststelling van de jaarrekening 2010

De jaarrekening 2010 is vastgesteld.

Vaststelling van de winstbestemming

De winstbestemming is conform voorstel vastgesteld.

Décharge van de directie

De directie is gedéchargeerd.

Décharge van de raad van commissarissen

De raad van commissarissen is gedéchargeerd.

Samenstelling van de directie

Sjoerd Jansen wordt voor een termijn van 4 jaar als CEO herbenoemd.

Machtiging van de directie met betrekking tot het uitgeven van aandelen HITT N.V.

De directie is niet gemachtigd tot het uitgeven van aandelen HITT N.V.

Machtiging van de directie met betrekking tot de verkrijging door HITT N.V. van eigen aandelen

De directie is gemachtigd tot het verkrijgen van eigen aandelen HITT NV tot een maximum van 10%.

Benoeming van de accountant

Deloitte is belast met het onderzoek van de jaarrekening 2011.

1 Adoption of the annual accounts 2010

The annual accounts 2010 are adopted.

2 Profit appropriation

The profit appropriation is approved.

3 Discharge for the management board

The management board is discharged.

4 Discharge for the supervisory board

The supervisory board is discharged.

5 Members of the management board

Sjoerd Jansen is reappointed as CEO for a term of 4 years.

6 Authorization of the management board in relation to the issuance shares HITT N.V.

The management board is not authorized to issue new shares in HITT N.V.

7 Authorisation of the management board in relation to the acquisition by HITT N.V. of its own shares

The management board is authorized to acquire shares in HITT NV up to a maximum of 10%.

8 Appointment of auditor

Deloitte is appointed to audit the annual accounts 2011.



GENERAL MEETING OF SHAREHOLDERS OF HITT NV held on March 29, 2011 at 2 pm

Shares present or represented

Issued ordinary shares on March 23, 2011 (registration date) (issued share capital EUR 1,173,540)	4,694,158
Ordinary voting shares on March 23, 2011 (registration date)	4,494,158
Total present / represented ordinary shares	3,326,173
Percentage voting shares present / represented	74,01%

Voting results

**Number of shares % of total number of
voting shares**

1 Adoption of the annual accounts 2010 The annual accounts 2010 are adopted.		
In favor	3,326,173	100,00%
Against	0	0,00%
2 Profit appropriation The profit appropriation is approved.		
In favor	3,326,173	100,00%
Against	0	0,00%
3 Discharge of the management board The management board is discharged.		
In favor	3,326,173	100,00%
Against	0	0,00%
4 Discharge of the supervisory board The supervisory board is discharged.		
In favor	3,326,173	100,00%
Against	0	0,00%
5 Members of the management board S. Jansen is reappointed as CEO for a term of 4 years.		
In favor	3,326,173	100,00%
Against	0	0,00%
6 Authorization of the management board in relation to the issuance shares HITT N.V. The management board is not authorized to issue new shares in HITT N.V.		
In favor	926,173	27,85%
Against	2,400,000	72,15%
7 Authorization of the management board in relation to the acquisition by HITT N.V. of its own shares The management board is authorized to acquire shares in HITT NV up to a maximum of 10%.		
In favor	3,326,173	100,00%
Against	0	0,00%
8 Appointment of auditor Deloitte is appointed to audit the annual accounts 2011.		
In favor	3,326,173	100,00%
Against	0	0,00%