

Exhibit H

Agenda	Minutes	Representative/Shareholder	Shareholder	Class of share	Number of shares	Votes against	Votes abstain		
Item 8C	§10	Sara Lindfors	ING FOREIGN FUND	B	131 166	13 116,6			
			ING JP MORGAN FLEMING INTERNATIONAL PORTFOLIO	B	3 462 600	346 260,0			
			ING JULIUS BAER FOREIGN PORTFOLIO	B	402 411	40 241,1			
			ING STRATEGIC ALLOCATION GROWTH FUND	B	69 000	6 900,0			
			ING STRATEGIC ALLOCATION INCOME FUND	B	14 000	1 400,0			
			ING T.ROWE PRICE GROWTH EQUITY PORTFOLIO	B	1 009 400	100 940,0			
			ING VP INTERNATIONAL EQUITY PORTFOLIO	B	264 000	26 400,0			
			ING VP STRATEGIC ALLOCATION BALANCED PORTFOLIO	B	114 000	11 400,0			
			ING VP STRATEGIC ALLOCATION GROWTH PORTFOLIO	B	203 000	20 300,0			
			ING VP STRATEGIC ALLOCATION INCOME PORTFOLIO	B	47 000	4 700,0			
			JAPAN TRUSTEE SERVICES BANK, LTD	B	27 296	2 729,6			
			LEVOB EUROPEES AANDELENFONDS	B	354 360	35 436,0			
			LEVOB EUROPEES MIXFONDS	B	391 130	39 113,0			
			PICTET FUNDS - ETHOS -	B	515 625	51 562,5			
			PUTNAM WORLD TRUST II	B	59 328	5 932,8			
			PUTNAM WORLD TRUST II	B	67 115	6 711,5			
			STICHTING TRUST F&C UNHEDGE	B	411 680	41 168,0			
			STICHTING TRUST F&C UNHEDGE	B	492 729	49 272,9			
			STICHTING TRUST F&C UNHEDGE	B	1 613 295	161 329,5			
			STICHTING TRUST F&C UNHEDGE	B	2 083 426	208 342,6			
			TD BALANCED INCOME FUND	B	3 264	326,4			
		TD CANADIAN BLUE CHIP EQUITY FUND	B	196 188	19 618,8				
		THE COUNCIL OF THE LONDON BOROUGH OF ISLINGTON	B	1 235 000	123 500,0				
		Michael Payne		DEXIA EQUITIES B	B	1 656 614		165 661,4	
				DEXIA EQUITIES L 21ST CENTURY	B	59 255		5 925,5	
				DEXIA EQUITIES L EUROPÉ TELECOM AND	B	48 632		4 863,2	
				DEXIA EQUITIES L WORLD	B	10 634		1 063,4	
				DEXIA EQUITIES FULLINVEST	B	1 747 747		174 774,7	
				DEXIA INDEX	B	216 586		21 658,6	
		Total number of shares/votes					13 167 013	1 316 701,3	373 946,8
		Percentage of votes present						0,083%	0,024%
		Total percentage of votes present							0,107%