

Audit Fees

note 26

The aggregate fees of the Group's auditor, KPMG Accountants N.V., for professional services rendered in 2006 and 2005 are as follows:

Aggregate fees

in million of euros

	2006	2005
Audit fees	4.4	4.4
Audit-related fees	1.8	1.3
Tax fees	2.1	1.6
Total	8.3	7.3

Audit fees consist of fees for the audit of both the consolidated financial statements and local statutory financial statements. Audit-related fees primarily consist of fees in connection with acquisitions and disposals and attest services not required by statute or regulation.

Remuneration of the Executive Board and Supervisory Board

note 27

For details on the Group's remuneration policy, see the → Remuneration Report.

REMUNERATION OF EXECUTIVE BOARD MEMBERS

Remuneration of Executive Board Members

in thousands of euros

	Salary	Bonus	Pension	Social security	Other benefits	Tax gross up [1]	2006 [2]	2005
N. McKinstry, <i>Chairman</i>	831	765	165	24	197	202	2,184	1,917
B.L.J.M. Beerkens	557	446	110	11	44	–	1,168	1,041
J.M. Detailleur	476	381	290	154	81	–	1,382	1,224
Total	1,864	1,592	565	189	322	202	4,734	4,182

[1] Tax gross up relates to the tax expense incurred by the Group relating to tax equalization for salary and benefits paid in 2006 per the contract between the company and Ms. McKinstry.

[2] The Group's costs of the Long-Term Incentive Plans are not included in the Executive Board Members' remuneration as it comprises a conditional element of compensation.

The 2006 bonuses as presented above relate to the performance year 2006 and will be paid in 2007. The 2006 pension contributions as presented above concern the accrued pension costs for the financial year 2006.

In 2006, 120,000 shares that vested in 2005 were released under the LTIP 2004-06 to a former member of the Executive Board. At balance sheet date, Mr. J.M. Detailleur owns 834 ordinary shares.