

General meeting of 16 May 2024

resolution

	2	3	4	5	6,1	6,2	7	8	9
	Remuneration report	Annual accounts	Allocation result	Shareholder distribution share premium 4.30 USD	Discharge Supervisory Board	Discharge statutory auditor	Remuneration Supervisory Board	Remuneration statutory auditor	Proxy CBE

AG	1.247.226	8.723	9.128	6.938	632.600	28.736	17.652	14.032	12.834
ABS	18.921	4.113	8.994	476	15.893	25.767	36.860	24.114	21.415
FOR	178.121.970	179.375.282	179.369.996	179.380.704	178.739.625	179.333.615	179.333.605	179.349.971	179.353.867
AGGREGATE AMOUNT OF VOTES	179.388.117	179.388.118	179.388.118	179.388.118	179.388.118	179.388.118	179.388.117	179.388.117	179.388.116

percentage of shares with voting rights

81,53%	81,53%	81,53%	81,53%	81,53%	81,53%	81,53%	81,53%	81,53%	81,53%
--------	--------	--------	--------	--------	--------	--------	--------	--------	--------

number of shareholders present or represented: 42