

Special General Meeting of 21 November 2023

resolution

1.A	1.B	2
Approval in accordance with art. 7:151 - Framework Agreement	Approval in accordance with art. 7:151 - Settlement Agreement	Proxy CBE

AG	3,945,918	3,918,526	228,360
ABS	92,548	137,419	824,701
FOR	147,173,754	147,156,275	150,159,159
AGGREGATE AMOUNT OF VOTES	151,212,220	151,212,220	151,212,220

percentage of shares with voting rights

74.94%	74.94%	74.94%
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number of shareholders present or represented: 179