



VOTING RESULTS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS EBUSCO HOLDING N.V.
held on 26 March 2025 in Deurne, the Netherlands

Total issued and outstanding capital: 65,470,708
Total number of votes: 65,470,708
Present or represented: 16,410,750
Votes by proxy to civil law notary: 13,219,080
Total votes at AGM: 16,410,750 (25.07%)

Agenda item	Voted in favour	%	Voted against	%	Total votes (excl. abstentions)	Abstained	Total votes (incl. abstentions)
2. Appointment of Mr. Michel van Maanen as a member the Management Board	16,323,249	99.67%	54,612	0.33%	16,377,861	32,889	16,410,750
3. Appointment of Mr. Duan Wei as a member the Management Board	16,342,195	99.83%	28,243	0.17%	16,370,438	40,312	16,410,750
4. Appointment of Mr. Chen Li as a member of the Supervisory Board	16,347,792	99.86%	22,641	0.14%	16,370,433	40,317	16,410,750
5. Proposal to authorize the Management Board to issue shares, to grant rights to subscribe for shares and to limit or exclude pre-emptive rights	16,283,203	99.74%	42,723	0.26%	16,325,926	84,824	16,410,750
6. Amendment of the articles of association of the Company	16,312,865	99.89%	18,313	0.11%	16,331,178	79,572	16,410,750