



VOTING RESULTS ANNUAL GENERAL MEETING OF SHAREHOLDERS **EBUSCO HOLDING N.V.**
held on 16 June 2026 in Deurne, the Netherlands

Total issued and outstanding capital: 216,924,346
Total number of votes: 216,924,346
Present or represented: 57,744,452
Votes by proxy to civil law notary: 44,598,377
Total votes at AGM: 13,146,075

Agenda item	Voted in favour	%	Voted against	%	Abstained	Total votes
Item 3(b). Remuneration report for the financial year 2025 (advisory vote)	57,616,979	99.86%	82,572	0.14%	44,901	57,744,452
Item 3(c). Proposal to adopt the financial statements for the financial year 2025	57,690,256	99.99%	3,070	0.01%	51,126	57,744,452
Item 4(a). Proposal to discharge the members of the Management Board from liability	57,692,277	99.98%	12,246	0.02%	39,929	57,744,452
Item 4(b). Proposal to discharge the members of the Supervisory Board from liability	57,692,416	99.98%	12,565	0.02%	39,471	57,744,452

Item 5. Proposal to appoint Mr Jacques Smolenaars as member of the Supervisory Board	57,634,811	100%	729	0.03%	108,912	57,744,452
Item 6. Proposal to authorise the Management Board to issue shares, to grant rights to subscribe for shares and to limit or exclude pre-emption rights	57.557.423	99.80%	115,541	0.20%	71,488	57,744,452
Item 7 Amendment of the Articles of Association of the Company	57.618.855	99.86%	78,956	0.14%	46,641	57,744,452
Item 8. Proposal to authorize the Management Board to resolve that the Company may acquire its own shares	57,598,791	99.86%	78,072	0.20%	37,589	57,744,452