

VOTING RESULTS ANNUAL GENERAL MEETING OF SHAREHOLDERS **EBUSCO HOLDING N.V.**
held on 17 May 2023 at Deurne, the Netherlands

Total issued and outstanding capital:	59.039.380
Total number of votes:	59.039.380
Present or represented:	37.793.495
Votes by proxy to civil law notary:	33.794.389
Total votes at AGM:	37.793.495 (64,01%)

Agenda item	Voted in favour	%	Voted against	%	Total votes (excl abstentions)	Abstained	Total votes
2b – Remuneration report for the financial year 2022	37,709,196	99.81%	72.142	0.19%	37,781,338	12,157	37,793,495
2c – Proposal to adopt the financial statements for the financial year 2022	37,785,762	99.994%	2,417	0.006%	37,788,179	5,316	37,793,495
3a – Proposal to discharge the members of the Management Board from liability	37,755,080	99.92%	31,474	0.08%	37,786,554	6,941	37,793,495

3b – Proposal to discharge the members of the Supervisory Board from liability	37,695,626	99.76%	90,428	0.24%	37,786,054	7,441	37,793,495
5a – Proposal to reappoint Mrs. S. Schatteman as member of the Supervisory Board	37,786,878	99.995%	1,945	0.005%	37,788,823	4,672	37,793,495
5b – Proposal to reappoint Mr. R.H. de Boer as member of the Supervisory Board	37,368,415	98.89%	420,638	1.11%	37,789,053	4,442	37,793,495
6 – Reappointment of the external auditor Ernst & Young Accountants LLP	37,589,640	99.47%	200,113	0.53%	37,789,753	3,742	37,793,495
7a – Proposal to authorize the Management Board to resolve that the Company may acquire its own shares	37,787,154	99.993%	2,525	0.007%	37,789,679	3,816	37,793,495
7b – Proposal to designate the Management Board to issue shares and to limit or exclude pre-emptive rights	37,544,428	99.36%	243,637	0.64%	37,788,065	5,430	37,793,495

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