

VOTING RESULTS ANNUAL GENERAL MEETING OF SHAREHOLDERS **EBUSCO HOLDING N.V.**
held on 25 May 2022 at Deurne, the Netherlands

Total issued and outstanding capital:	59,039,380
Total number of votes:	59,039,380
Present or represented:	50,576,544
Votes by proxy to civil law notary:	21,306,853
Total votes at AGM:	50,576,544 (85.67%)

Agenda item	Voted in favour	%	Voted against	%	Total votes (excl abstentions)	Abstained	Total votes
2b – Remuneration report for the financial year 2021	49,875,982	98.62%	699,597	1.38%	50,575,579	965	50,576,544
2c – Proposal to adopt the financial statements for the financial year 2021	50,546,396	99.94%	28,933	0.06%	50,575,329	1,215	50,576,544
3a – Proposal to discharge the members of the Management Board from liability	50,545,706	99.94%	29,068	0.06%	50,574,774	1,770	50,576,544

3b – Proposal to discharge the members of the Supervisory Board from liability	50,545,706	99.94%	29,818	0.06%	50,575,524	1,020	50,576,544
4a – Proposal to authorize the Management Board to resolve that the Company may acquire its own shares	50,575,500	100.00%	579	0.00%	50,576,079	465	50,576,544
4b – Proposal to designate the Management Board to issue shares and to limit or exclude pre-emptive rights	50,388,100	99.63%	187,319	0.37%	50,575,419	1,125	50,576,544