



VOTING RESULTS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS **EBUSCO HOLDING N.V.**
held on 24 October 2024 in Deurne, the Netherlands

Total issued and outstanding capital: 73,088,382
Total number of votes: 73,088,382
Present or represented: 36,946,965
Votes by proxy to civil law notary: 36,802,488
Total votes at AGM: 36,946,965 (50.55%)

Agenda item	Voted in favour	%	Voted against	%	Total votes (excl. abstentions)	Abstained	Total votes (incl. abstentions)
2. Appointment Mr Schreyer as member of the Management Board with the title Chief Executive Officer	36,887,318	99.99%	5,397	0.01%	36,892,715	54,250	36,946,965
3. Deviation of the remuneration policy in respect of Mr Schreyer	36,865,932	99.94%	20,708	0.06%	36,886,640	60,325	36,946,965
5. Share consolidation and amendment of the Articles of Association of the Company	36,867,597	99.91%	32,423	0.09%	36,900,020	46,945	36,946,965

6. Authorization of the Management Board to issue up to EUR 36 million in shares and to exclude pre-emptive rights in respect thereof	36,877,121	99.97%	9,602	0.03%	36,886,723	60,242	36,946,965
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