



VOTING RESULTS EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS **EBUSCO HOLDING N.V.**
held on 6 September 2023 in Deurne, the Netherlands

Total issued and outstanding capital: 59,039,380
Total number of votes: 59,039,380
Present or represented: 36,865,192
Votes by proxy to civil law notary: 33,855,189
Total votes at AGM: 36,865,192 (62.44%)

Agenda item	Voted in favour	%	Voted against	%	Total votes (excl. abstentions)	Abstained	Total votes
2 – Proposal to appoint J. Jongma as member of the Management Board (Chief Financial Officer)	36,853,150	99.98%	6,448	0.02%	36,859,598	5,594	36,865,192
3 – Proposal to approve a change to the remuneration policy with respect to J. Jongma	36,018,247	97.72%	839,075	2.28%	36,857,322	7,870	36,865,192