

Voting Item		Total Votes represented	Required majority
2.2	Remuneration report 2025 <i>(discussion and advisory vote)</i>	6,314,719	3,157,361
2.3	Adoption of the annual accounts 2025 <i>(voting item)</i>	6,314,719	3,157,361
3.2	Dividend proposal for 2025 <i>(voting item)</i>	6,314,719	3,157,361
4	Approval and adoption of the non-financial report 2025 <i>(voting item)</i>	6,314,719	3,157,361
5.1	Discharge from liability of the Executive Directors <i>(voting item)</i>	6,314,719	3,157,361
5.2	Discharge from liability of the Non-Executive Directors <i>(voting item)</i>	6,314,719	3,157,361
6.1	Reappointment of Alessandro Petazzi as Executive Director with the title of Chief Executive Officer <i>(voting item)</i>	6,314,719	3,157,361
6.2	Reappointment of Yann Rousset as Non-Executive Director with the title of Chairman <i>(voting item)</i>	6,314,719	3,157,361
6.3	Reappointment of Cyril Ranque as Non-Executive Director <i>(voting item)</i>	6,314,719	3,157,361
6.4	Reappointment of Gaspar Santonja as Non-Executive Director <i>(voting item)</i>	6,314,719	3,157,361
6.5	Reappointment of Giulia Sattin as Non-Executive Director <i>(voting item)</i>	6,314,719	3,157,361
6.6	Appointment of Stefano Frontini as Non-Executive Director <i>(voting item)</i>	6,314,719	3,157,361
6.7	Appointment of Yulia Levina as Non-Executive Director <i>(voting item)</i>	6,314,719	3,157,361
7.1	Approval of the fixed remuneration for the financial year 2026 of the Executive Directors, Non-Executive Directors and Committees' Members <i>(voting item)</i>	6,314,719	3,157,361
7.2	Approval of the variable remuneration for the financial year 2026 of the Executive Director <i>(voting item)</i>	6,314,719	3,157,361
7.3	Approval of other remuneration for the financial year 2026 of the Executive Director <i>(voting item)</i>	6,314,719	3,157,361
8	Authorization of the Board to repurchase shares <i>(voting item)</i>	6,314,719	3,157,361
9	Designation of the Board as the competent body to (i) resolve to issue Shares and/or to grant rights to subscribe for Shares and (ii) resolve to limit or exclude statutory pre-emptive rights with respect to an issuance of Shares and/or grant of the rights to subscribe for Shares <i>(voting item)</i>	6,314,719	3,157,361
10	Appointment of KPMG Accountants N.V. as the Company's independent external auditor to audit the Company's annual accounts for the financial year ending December 31st, 2026 <i>(voting item)</i>	6,314,719	3,157,361
11	Partial amendment of the Company's articles of association and authorisation of each employee, (candidate) civil law notary and each lawyer of Van Campen & Partners N.V., each of them individually, to sign the deed of amendment of the articles of association <i>(voting item)</i>	6,314,719	3,157,361

FOR				
Total Votes	Company Proxy	Additional Proxy	Direct Shareholder	Total %
5,746,118	4,799,673	946,445	-	91.00%
6,305,262	5,358,817	946,445	-	99.85%
6,314,719	5,368,274	946,445	-	100.00%
5,975,094	5,028,649	946,445	-	94.62%
6,305,262	5,358,817	946,445	-	99.85%
6,305,262	5,358,817	946,445	-	99.85%
5,982,534	5,036,089	946,445	-	94.74%
6,298,375	5,351,930	946,445	-	99.74%
6,298,375	5,351,930	946,445	-	99.74%
6,312,702	5,366,257	946,445	-	99.97%
6,144,211	5,197,766	946,445	-	97.30%
6,312,702	5,366,257	946,445	-	99.97%
6,312,702	5,366,257	946,445	-	99.97%
6,314,719	5,368,274	946,445	-	100.00%
5,984,551	5,038,106	946,445	-	94.77%
5,746,118	4,799,673	946,445	-	91.00%
5,979,850	5,033,405	946,445	-	94.70%
6,310,950	5,364,505	946,445	-	99.94%
6,314,719	5,368,274	946,445	-	100.00%
5,984,551	5,038,106	946,445	-	94.77%

AGAINST				
Total Votes	Company Proxy	Additional Proxy	Direct Shareholder	%
568,601	568,601	-	-	9.00%
-	-	-	-	0.00%
-	-	-	-	0.00%
330,168	330,168	-	-	5.23%
-	-	-	-	0.00%
-	-	-	-	0.00%
332,185	332,185	-	-	5.26%
16,344	16,344	-	-	0.26%
16,344	16,344	-	-	0.26%
2,017	2,017	-	-	0.03%
170,508	170,508	-	-	2.70%
2,017	2,017	-	-	0.03%
2,017	2,017	-	-	0.03%
-	-	-	-	0.00%
330,168	330,168	-	-	5.23%
568,601	568,601	-	-	9.00%
330,168	330,168	-	-	5.23%
3,769	3,769	-	-	0.06%
-	-	-	-	0.00%
330,168	330,168	-	-	5.23%

ABSTAIN				
Votes	Company Proxy	Additional Proxy	Direct Shareholder	%
-	-	-	-	0.00%
9,457	9,457	-	-	0.15%
-	-	-	-	0.00%
9,457	9,457	-	-	0.15%
9,457	9,457	-	-	0.15%
9,457	9,457	-	-	0.15%
-	-	-	-	0.00%
-	-	-	-	0.00%
-	-	-	-	0.00%
-	-	-	-	0.00%
-	-	-	-	0.00%
-	-	-	-	0.00%
-	-	-	-	0.00%
-	-	-	-	0.00%
4,701	4,701	-	-	0.07%
-	-	-	-	0.00%
-	-	-	-	0.00%
-	-	-	-	0.00%

Total Issued Shares	11,664,219
Total Treasury Shares (as of 24 June 2026)	805,155
Total Voting Rights	10,859,064
Total Votes represented	6,314,719
% Votes represented	58.15%