

VOTING RESULTS OF THE ACOMO AGM HELD ON APRIL 22, 2021

ROTTERDAM 28 APRIL 2021

A total of 19.103.608 shares were represented at the meeting, representing an equal number of votes to be exercised in respect of each of the voting items listed below. This represents 64,6% of the total issued shares amounting to 29.581.871. For each voting item all the potential numbers of valid votes were exercised.

Agenda item #	Description	For	Against	Abstain
5	Proposal to approve the remuneration policy	13.950.123	5.152.699	786
6	Proposal to adopt the annual accounts for the financial year 2020	18.882.339	220.000	1.269
7	Proposal to determine the appropriation of the results for the financial year 2020	19.102.822	-	786
8	Proposal to discharge the members of the Board of Directors	19.013.772	88.767	1.069
10	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2021	19.102.439	383	786
11a	Appointment of the Management Board as the authorized body to adopt resolutions to issue common shares and/or grant rights to acquire common shares up to maximum 10% of the issued share capital, subject to approval of the Supervisory Board	19.099.230	3.592	786
11b	Appointment of the Management Board as the authorized body to adopt resolutions to restrict or exclude pre-emptive rights in relation to the issue of common shares and/or the granting of rights to acquire common shares, subject to approval of the Supervisory Board	19.075.195	28.375	38