

Voting result of the Extraordinary General Meeting of Shareholders of Amsterdam Commodities N.V. held on Wednesday, 15 September 2021

A total of 18.670.644 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 63% 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
3	Proposal to appoint Mrs Kathy L Fortmann as CEO and executive director ('statutair bestuurder') of the Board of Directors effective as of 15 September 2021.	16.930.039	1.111.571	929.034
4	Proposal to appoint Mrs Victoria Vandeputte as non-executive director of the Board of Directors effective as of 15 September 2021.	18.652.644	4.500	13.500