

VOTING RESULTS OF THE ACOMO AGM HELD ON APRIL 29, 2022

ROTTERDAM 05 MAY 2022

A total of 21.281.589 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 71,9 % of the total issued shares amounting to 29.609.871. For each voting item all the potential numbers of valid votes were exercised.

Agenda item #	Description	For	Against	Abstain
5a.	Proposal to approve the remuneration report for the year 2021 (advisory vote)	13.798.662	7.457.008	25.919
6	Proposal to adopt the annual accounts for the financial year 2021	21.268.935	250	12.404
7	Proposal to determine the appropriation of the results for the financial year 2021	21.278.689	250	2.650
8	Proposal to discharge the members of the Board of Directors	21.275.716	250	5.623
10	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2022	21.274.105	6.834	650
11	Proposal to re-appoint Mr. Y. Gottesman as non-executive director of the Board of Directors	19.133.586	2.106.713	41.290
12	Proposal to re-appoint Mr. B. Stuivinga as non-executive director of the Board of Directors	19.398.969	1.854.770	27.850
13	Proposal to approve the remuneration of the CFO	21.229.355	8.792	43.442
14	Proposal for the remuneration of the committee membership of the non-executive directors	21.272.709	1.910	6.970
15a.	Proposal to amend the articles of association; change the name into Acomo N.V.	21.262.050	250	19.289
15b.	Proposal to amend the articles of association; change the authorized share capital of the Company to € 45 million	21.258.761	360	22.468
16a	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	21.261.489	7.521	12.579
16b	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	21.234.229	6.939	40.421