



## VOTING RESULTS OF THE ACOMO AGM HELD ON APRIL 21, 2023

### ROTTERDAM 03 MAY 2023

A total of 20,447,661 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 69 % of the total issued shares amounting to 29,617,746. For each voting item all the potential numbers of valid votes were exercised.

Agenda item #	Description	In favor	Against	Abstain
5	Proposal to approve the remuneration report for the year 2022 (advisory vote)	19,638,924	792,402	16,335
6	Proposal to adopt the annual accounts for the financial year 2022	20,441,093	300	6,268
7	Proposal to determine the appropriation of the results for the financial year 2022	20,446,152	364	1,145
8	Proposal to discharge the members of the Board of Directors	20,440,710	369	6,582
10	Proposal to appoint PricewaterhouseCoopers Accountants N.V. as the independent auditor for the financial year 2023	20,440,312	903	6,446
11	Proposal to re-appoint Mr J. Niessen as non-executive director of the Board of Directors	18,331,635	2,112,932	3,094
12	Proposal to re-appoint Mrs M. Groothuis as non-executive director of the Board of Directors	19,425,057	1,021,511	1,093
13a	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	19,866,974	9,227	571,460
13b	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	19,854,862	8,494	584,305