

RESOLUTIONS SHAREHOLDERS MEETING 2024

ACOMO SHAREHOLDERS ADOPT 2023 FINANCIAL STATEMENTS AND APPROVE ALL RESOLUTIONS

ROTTERDAM 26 APRIL 2024

Today, the Annual General Meeting of Shareholders (AGM) adopted ACOMO NV's 2023 financial statements and approved the dividend proposal of €1.15 per share over 2023. Allard Goldschmeding has been reappointed as member of the Board of Directors and CEO for a period of four years. Furthermore the appointment of EY Accountants as auditor of ACOMO NV for the years 2024 and 2025 has been approved, and the new remuneration policy has been adopted.

In addition, the AGM adopted the following resolutions:

- To discharge the members of ACOMO's Board of Directors from liability in respect of their actions for the financial year 2023 insofar as these are apparent from the 2023 financial statements or communicated to the AGM.
- Positive advice regarding the remuneration report as included in the Annual Report 2023.
- To designate the Board of Directors as the body authorised to issue ordinary shares until 26 October 2025. This authority will be limited to a maximum of 10% of issued capital.
- To designate the Board of Directors as the body authorised to restrict or exclude pre-emption rights in the event of an issue of ordinary shares until 26 October 2025. This authority will be limited to a maximum of 10% of issued capital.

The relevant documents, including the presentation, resolutions and voting results, will be made available on ACOMO's website in the next few days.