

VOTING RESULTS OF THE ACOMO AGM HELD ON APRIL 26, 2024

ROTTERDAM 07 MAY 2024

A total of 19,868,227 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 67,1 % 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	Abstained ¹
5a	Proposal to approve the remuneration report for the year 2023 (advisory vote)	19,121,762 (96.4%)	712,166 (3.6%)	34,299
5b	Proposal to adopt the remuneration policy	19,170,371 (96.6%)	672,105 (3.4%)	25,751
6	Proposal to adopt the annual accounts for the financial year 2023	19,842,282 (100.0%)	- (0.0%)	23,345
7	Proposal to determine the appropriation of the results for the financial year 2023	19,842,135 (100.0%)	600 (0.0%)	25,492
8	Proposal to discharge the members of the Board of Directors	19,839,803 (100.0%)	922 (0.0%)	27,502
10	Proposal to appoint EY Accountants as the independent auditor for the financial years 2024 and 2025	19,843,186 (100.0%)	- (0.0%)	25,041
11	Proposal to re-appoint Mr A. Goldschmeding as executive director of the Board of Directors and CEO	19,836,910 (100.0%)	4,284 (0.0%)	27,033
12a	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	19,272,040 (99.9%)	23,600 (0.1%)	572,587
12b	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	19,269,897 (99.9%)	25,144 (0.1%)	573,186

¹ A 'Vote abstained' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.