

## VOTING RESTULTS OF THE ACOMO AGM HELD ON APRIL 25, 2025

## **ROTTERDAM 29 APRIL 2025**

A total of 18,732,002 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 63,2 % 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 <sup>1</sup>
5a	Proposal to approve the remuneration report for the year 2024 (advisory vote)	18.691.842 (99.9%)	24.981 (0.1%)	15.179
6	Proposal to adopt the annual accounts for the financial year 2024	18.728.723 (100.0%)	- (0.0%)	3.279
7	Proposal to determine the appropriation of the results for the financial year 2024	18.731.496 (100.0%)	- (0.0%)	506
8	Proposal to discharge the members of the Board of Directors	18.728.180 (100.0%)	43 (0.0%)	3.779
10	Proposal to appoint EY Accountants as external auditor for the financial year 2025 for the limited assurance engagement on the sustainability statements	18.728.824 (100.0%)	2.671 (0.0%)	507
11	Proposal to re-appoint Mrs. Victoria Vandeputte as non- executive director of the Board of Directors	18.726.884 (100.0%)	4.327 (0.0%)	791
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	18.726.511 (100.0%)	4.535 (0.0%)	956
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	18.714.762 (99.9%)	16.634 (0.1%)	606

<sup>1</sup>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.