



VGP
Naamloze Vennootschap
Uitbreidingstraat 72 bus 7
2600 Antwerpen (Berchem)

Company number 0887.216.042
Register of Legal Entities – Antwerp (Division Antwerp)
VAT number BE 0887.216.042

(the "Company")

VOTING RESULTS OF THE SPECIAL SHAREHOLDERS' MEETING
HELD ON 14 MAY 2021

1. Approval of change of control clauses

The proposal as stated in the meeting notice (agenda item 1) has been approved by a majority of 98.94% of the votes, that is 24,375,214 votes in favour, 257,466 votes against and 2,500 abstentions.

2. Power of attorney for the representation of the Company with the Crossroad Bank for Enterprises, counters for enterprises, registers of the enterprise court, administrative agencies and fiscal administrations

The proposal as stated in the meeting notice (agenda item 2) has been approved by a majority of 99.82% of the votes, that is 24,590,765 votes in favour, 41,915 votes against and 2,500 abstentions.