



**VGP**  
**Limited Liability Company**  
**Generaal Lemansstraat 55 box 4**  
**2018 Antwerpen**

**Entreprise numer 0887.216.042**  
**Register of Legal Entities – Antwerp (Antwerp division)**

**(the "Company")**

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**VOTING RESULTS OF THE EXTRAORDINARY AND SPECIAL SHAREHOLDERS' MEETING  
HELD ON 13 MAY 2022**

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**1. Renewal of the authorizations regarding authorised capital and corresponding amendment of the articles of association of the Company.**

The proposal as stated in the meeting notice (point 1.2) has been approved with:

a) Number of shares for which valid votes were cast:	16,314,442
b) Percentage of the share capital represented by the shares mentioned in sub (a):	74.72%
c) Total valid votes cast:	27,709,726
- number of votes for:	24,251,320
- number of votes against:	3,433,303
- number of votes abstained:	25,103
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	87.52%

**2. Renewal of the existing authorisation of the board of directors regarding the acquisition and divestment of the Company's treasury shares in case of impending serious harm as provided in article 40, second paragraph, of the articles of association of the Company.**

The proposal as stated in the meeting notice (point 2.1) has been approved with:

a) Number of shares for which valid votes were cast:	16,314,442
b) Percentage of the share capital represented by the shares mentioned in sub (a):	74.72%
c) Total valid votes cast:	27,709,726
- number of votes for:	23,109,724
- number of votes against:	4,574,899
- number of votes abstained:	25,103
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	83.40%

**3. Renewal of the existing authorisation of the board of directors to acquire the Company's treasury shares as provided in article 40, third paragraph of the articles of association of the Company.**

The proposal as stated in the meeting notice (point 2.2) has been approved with:

a) Number of shares for which valid votes were cast:	16,314,442
b) Percentage of the share capital represented by the shares mentioned in sub (a):	74.72%
c) Total valid votes cast:	27,709,726
- number of votes for:	25,245,151
- number of votes against:	2,439,472
- number of votes abstained:	25,103
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	91.11%

**4. Amendment of the existing temporary provisions in the articles of association of the Company regarding the acquisition and disposal of the Company's treasury shares.**

The proposal as stated in the meeting notice (point 2.3) has been approved with:

a) Number of shares for which valid votes were cast:	16,314,442
b) Percentage of the share capital represented by the shares mentioned in sub (a):	74.72%
c) Total valid votes cast:	27,709,726
- number of votes for:	24,225,924
- number of votes against:	3,458,699
- number of votes abstained:	25,103
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	87.43%

**5. Approval of change of control clauses.**

The proposal as stated in the meeting notice (point 3.3) has been approved with:

a) Number of shares for which valid votes were cast:	16,314,442
b) Percentage of the share capital represented by the shares mentioned in sub (a):	74.72%
c) Total valid votes cast:	27,709,726
- number of votes for:	26,966,460
- number of votes against:	674,366
- number of votes abstained:	68,900
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	97.32%

**6. Power of attorney to the board of directors to execute the above decisions.**

The proposal as stated in the meeting notice (point 4.1) has been approved with:

a) Number of shares for which valid votes were cast:	16,314,442
b) Percentage of the share capital represented by the shares mentioned in sub (a):	74.72%
c) Total valid votes cast:	27,709,726
- number of votes for:	27,707,226
- number of votes against:	-
- number of votes abstained:	2,500
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	99.99%

**7. 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 (point 4.2) has been approved with:

a) Number of shares for which valid votes were cast:	16,314,442
b) Percentage of the share capital represented by the shares mentioned in sub (a):	74.72%
c) Total valid votes cast:	27,709,726
- number of votes for:	27,707,226
- number of votes against:	-
- number of votes abstained:	2,500
d) Number of votes 'for' as a percentage of the shares mentioned in sub (a)	99.99%