

## Sif Holding N.V. – Annual General Meeting - 12 May 2021

Agenda no.	Agenda item	Total voting shares	Percentage voting shares against total outstanding shares	Total votes issued	Voting results			Percentage in favour
					IN FAVOUR	AGAINST	ABSTENTION	
3d	Advisory vote on 2020 Remuneration Report	20,259,092	79.44%	20,259,092	19,972,367	284,420	2,305	98.58%
3e	Approval of the 2020 financial statements	20,259,092	79.44%	20,259,092	20,196,846	52,301	9,945	99.69%
3g	Approval of the Profit Appropriation and dividend pay-out	20,259,092	79.44%	20,259,092	20,254,577	2,500	2,015	99.98%
4a	Discharging the members of the Executive Board for their management in 2020	20,259,092	79.44%	20,259,092	20,190,837	56,512	11,743	99.66%
4b	Discharging the members of the Supervisory Board for their supervision in 2020	20,259,092	79.44%	20,259,092	19,833,572	412,177	12,743	97.90%
7a	Authorisation of the Executive Board to acquire shares in the capital of the Company	20,259,092	79.44%	20,259,092	20,250,319	2,600	6,173	99.96%
7b	Extension of the authorisation to issue shares and grant rights to subscribe for shares in the capital of the Company	20,259,092	79.44%	20,259,092	20,248,371	8,656	2,065	99.95%
7c	Extension of the authorisation to restrict or exclude pre-emptive rights on the issue of shares or the granting of rights to subscribe for shares in the capital of the Company	20,259,092	79.44%	20,259,092	20,248,361	8,686	2,045	99.95%
		<b>Amount</b>	<b>%</b>					
	Total outstanding shares	25,501,356	100.00%					
	Proxy	20,259,092	79.44%					
	Present or represented at meeting	0	0%					
	Total present/represented shares	20,259,092	79.44%					
	Total votes	20,259,092	79.44%					