

Sif Holding N.V. – Extraordinary General Meeting - 8 September 2023

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	
3c	Appointment Annabelle Vos as member of the Supervisory Board		74.47%	445,205,780	445,136,060	30,560	39,160	99.99%
3d	Approval of the remuneration of the appointed Supervisory Board member		74.47%	445,205,780	445,118,980	51,640	35,160	99.99%
		Amount	Total votes					
	Total outstanding ordinary shares	29,888,612	597,772,240					
	Total outstanding preferent shares	50,000	50,000					
	Proxy		445,205,780					
	Present or represented at meeting		0					
	Total present/represented shares		445,205,780					