

Sif Holding N.V. – Extraordinary General Meeting - 28 March 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	
4	Proposed amendment to the articles of association of the Company	17.845.766	69.98%	17.842.396	17.842.260	136	3.370	100,00%
5	Designation of the Executive Board as the corporate body authorized to issue Ordinary Shares and exclude pre-emption rights for purposes of the P-11 Project	17.845.766	69.98%	17.843.396	17.842.261	1.135	2.370	99,99%
6a	Designation of the Executive Board as the corporate body authorized to issue Preference Shares	17.845.766	69.98%	17.843.396	17.842.260	1.136	2.370	99,99%
6b	Designation of the Executive Board as the corporate body authorized to repurchase Preference Shares	17.845.766	69.98%	17.843.296	17.843.160	136	2.470	100,00%
6c	Designation of the Executive Board as the corporate body authorized to grant rights to subscribe for Ordinary Shares and exclude pre-emption rights for purposes of conversion of Preference Shares	17.845.766	69.98%	17.843.296	17.842.160	1.136	2.470	99,99%
		Amount	%					
	Total outstanding shares	25,501,356	100.00%					
	Proxy	17,845,665	69.98%					
	Present or represented at meeting	101	0.0004%					
	Total present/represented shares	17,845,766	69.98%					