Sif Holding N.V. – Annual General Meeting - 12 May 2022

Agenda no.	Agenda item	Total voting shares	Percentage voting shares against total outstanding shares	Total votes issued	Voting results: IN FAVOUR	AGAINST	ABSTENTION	Percentage in favour
3d	Advisory vote on 2021 Remuneration Report	18,756,370	73.55%	18,756.370	18,591,216	164,489	665	99.12%
3e	Approval of the 2021 financial statements	18,756,370	73.55%	18,756,370	18,749,004	150	7,216	100%
3f	Approval of the Profit Appropriation and dividend pay-out	18,756,370	73.55%	18,756,370	18,755,545	150	675	100%
3g	Discharging the members of the Executive Board for their management in 2021	18,756,370	73.55%	18,756,370	18,748,419	150	7,801	100%
3h	Discharging the members of the Supervisory Board for their supervision in 2021	18,756,370	73.55%	18,756,370	18,559,894	188,685	7,791	98.99%
6c1	Reappointment Peter Visser as member of the Supervisory Board	18,756,370	73.55%	18,756,370	18,318,301	435,223	2,846	97.68%
6c2	Reappointment Peter Wit as member of the Supervisory Board	18,756,370	73.55%	18,756,370	18,333,342	420,382	2,646	97.76%
6e	Approval of the remuneration of the reappointed Supervisory Board members	18,756,370	73,55%	18,756,370	18,752,724	2,500	1,146	99.99%
7a	Extension of the authorisation of the Executive Board to acquire shares in the capital of the Company	18,756,370	73.55%	18,756,370	18,752,445	1,150	2,775	99.99%
7b	Extension of the authorisation to issue shares and grant rights to subscribe for shares in the capital of the Company	18,756,370	73.55%	18,756,370	18,750,574	4,150	1,646	99.98%
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	18,756,370	73.55%	18,756,370	18,750,574	4,150	1,646	99.98%

	Amount	%
Total outstanding shares	25,501,356	100.00%
Proxy	18,344,763	71.94%
Present or represented at meeting	411,607	1.61%
Total present/represented shares	**18,756,370**	73.55%