Resolutions Annual General Meeting of Shareholders 2024

Roermond 17 May 2024. On 17 May 2024 Sif Holding n.v. held its Annual General Meeting of Shareholders (AGM). The following resolutions were voted and approved by the AGM. Voting-results are attached to this message.

Approval of the 2023 Remuneration report (advisory vote)

Approval of the 2023 Financial statements

Discharge of the members of Executive and Supervisory Boards for management and supervision in 2023

Adoption of the nomination policy

Re-appointment of Peter Gerretse for 1 year as member of the Supervisory Board

Reappointment of the auditor for 2024-2025

Executive Board authorizations and delegations to acquire ordinary shares in the capital of the Company, to issue shares and to grant rights to subscribe for shares in the capital of the Company,to restrict or exclude pre-emptive rights, to acquire preference shares in the capital of the Company and to grant rights to subscribe for ordinary shares and exclude pre-emption rights for purposes of the conversion of preference shares

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