

# Resolutions Annual General Meeting of Shareholders 2023

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**Roermond 12 May 2023.** On 12 May 2023 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 2022 Remuneration report (advisory vote)**

**Approval of the 2022 Financial statements**

**Discharge of the members of Executive and Supervisory Boards for management and supervision in 2022**

**Appointment of Angelique Heckman as member of the Supervisory Board**

**Reappointment of the auditor**

**Executive Board authorizations** for an 18 months period to acquire shares in the capital of Sif Holding n.v, to issue shares or grant the right to subscribe for shares in the Company and 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.

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