

Sif Holding N.V. – Annual General Meeting - 12 May 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	Advisory vote on 2022 Remuneration Report			385,765,620	3,022,620	14,080	99.22%	
3d	Approval of the 2022 financial statements			388,778,240	0	24,080	100%	
3e	Discharging the members of the Executive Board for their management in 2022			388,788,240	2,980	11,100	100%	
3f	Discharging the members of the Supervisory Board for their supervision in 2022			383,443,720	5,347,500	11,100	98.62%	
5c	Appointment Angelique Heckman as member of the Supervisory Board			388,770,820	20,000	11,500	99.99%	
5e	Approval of the remuneration of the appointed Supervisory Board member			388,758,240	30,000	14,080	99.99%	
6	Reappointment of the auditor			374,817,900	13,951,520	32,900	96.41%	
7a	Authorisation of the Executive Board to acquire shares in the capital of the Company			388,726,800	64,620	10,900	99.98%	
7b	Authorisation to issue shares and grant rights to subscribe for shares in the capital of the Company			388,751,940	29,480	10,900	99.99%	
7c	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			388,708,940	82,480	10,900	99.98%	
		Amount	Total votes					
	Total outstanding ordinary shares	25,501,356	510,027,120					
	Total outstanding preferent shares	50,000	50,000					
	Proxy		388,763,380					
	Present or represented at meeting		38,940					
	Total present/represented shares		388,802,320					