

## Resolution passed by Vopak's Extraordinary General Meeting

Rotterdam, the Netherlands, 17 December 2021

**The Extraordinary General Meeting of Koninklijke Vopak N.V. (Royal Vopak) held on 17 December 2021 passed the following resolution:**

- Appointment of Mr. D.J.M. Richelle (Dick) as a member of the Executive Board as per 1 January 2022 for a term of 4 years until the close of the first general meeting to be held in 2026.

### **About Royal Vopak**

Royal Vopak is the world's leading independent tank storage company. We store vital products with care. With over 400 years of history and a focus on sustainability, we ensure safe, clean and efficient storage and handling of bulk liquid products and gases for our customers. By doing so, we enable the delivery of products that are vital to our economy and daily lives, ranging from chemicals, oils, gases and LNG to biofuels and vegoils. We are determined to develop key infrastructure solutions for the world's changing energy and feedstock systems, while simultaneously investing in digitalization and innovation. Vopak is listed on the Euronext Amsterdam and is headquartered in Rotterdam, the Netherlands. For more information, please visit [vopak.com](https://vopak.com).

### **For more information please contact:**

**Vopak Press:** Liesbeth Lans - Manager External Communication,  
e-mail: [global.communication@vopak.com](mailto:global.communication@vopak.com)

**Vopak Analysts and Investors:** Fatjona Topciu - Head of Investor Relations,  
e-mail: [investor.relations@vopak.com](mailto:investor.relations@vopak.com)

This press release contains inside information as meant in clause 7 of the Market Abuse Regulation. The content of this report has not been audited or reviewed by an external auditor.