

VOTING RESULTS

GENERAL MEETING OF SHAREHOLDERS OF NSI N.V.

April 24, 2020 02:00 pm

Total number of shares outstanding entitled to vote 18,917,764
 Total number of shares represented 9,153,681
 Percentage of represented issued shares 48.39%

Agenda item	In favor	Against	Abstain	Total	Note
1. Chairman opens the meeting		Non-votable			
2. Report of the Management Board on the 2019 financial year		Non-votable			
3. Report of the Supervisory Board on the 2019 financial year		Non-votable			
3a. Discussion of the remuneration report for the 2019 financial year and advisory vote	8,295,051	858,630	0	9,153,681	
Percentage	90.6%	9.4%	0.0%	100.0%	
4. Adoption of the financial statements for the 2019 financial year	9,113,873	0	39,808	9,153,681	
Percentage	99.6%	0.0%	0.4%	100.0%	
5. Dividend policy of NSI		Non-votable			
6. Declaration of the final dividend for 2019	9,153,681	0	0	9,153,681	
Percentage	100.0%	0.0%	0.0%	100.0%	
7. Discharge of the members of the Management Board for the policy pursued in the 2019 financial year	9,085,488	27,135	41,058	9,153,681	
Percentage	99.3%	0.3%	0.4%	100.0%	
8. Discharge of the members of the Supervisory Board for the supervision exercised during the 2019 financial year	9,085,488	27,135	41,058	9,153,681	
Percentage	99.3%	0.3%	0.4%	100.0%	
9. Composition of the Management Board	9,153,681	0	0	9,153,681	
Percentage	100.0%	0.0%	0.0%	100.0%	
9a. Proposal for reappointment of Mr B.A. Stahli as Director (CEO)	9,153,681	0	0	9,153,681	
Percentage	100.0%	0.0%	0.0%	100.0%	
10. Composition of the Supervisory Board	9,139,507	0	14,174	9,153,681	
Percentage	99.8%	0.0%	0.2%	100.0%	
10a. Proposal for reappointment of Ms K.M. Koks - van der Sluijs as member of the Supervisory Board	8,799,253	339,754	14,674	9,153,681	
Percentage	96.1%	3.7%	0.2%	100.0%	
10b. Proposal for reappointment of Mr H.M.M. Meijer as member of the Supervisory Board	9,143,658	9,523	500	9,153,681	
Percentage	99.9%	0.1%	0.0%	100.0%	
10c. Proposal for appointment of Mr J.W. Dockheer as member of the Supervisory Board	9,153,181	0	500	9,153,681	
Percentage	100.0%	0.0%	0.0%	100.0%	
11. Remuneration policies		Non-votable			
11a. Revision of the Remuneration Policy for the Management Board	8,009,298	723,239	421,144	9,153,681	
Percentage	87.5%	7.9%	4.6%	100.0%	
11b. Revision of the Remuneration Policy for the Supervisory Board	9,139,494	13	14,174	9,153,681	
Percentage	99.8%	0.0%	0.2%	100.0%	

12.	Authorisations		Non-votable			
12a.	Proposal to authorise the Management Board to issue ordinary shares up to a maximum of 10% of the outstanding number of shares, subject to the approval of the Supervisory Board	8,703,920	449,761	0	9,153,681	
	Percentage	95.1%	4.9%	0.0%	100.0%	
12b.	Proposal to authorise the Management Board to issue up to an additional 10% of ordinary shares (i.e. 20% in aggregate for 12a and 12b), subject to the approval of the Supervisory Board	6,750,916	2,402,765	0	9,153,681	
	Percentage	73.8%	26.2%	0.0%	100.0%	
12c.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 12a, subject to the approval of the Supervisory Board	8,719,563	434,118	0	9,153,681	
	Percentage	95.3%	4.7%	0.0%	100.0%	
12d.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 12b, subject to the approval of the Supervisory Board	6,775,769	2,377,912	0	9,153,681	
	Percentage	74.0%	26.0%	0.0%	100.0%	
12e.	Proposal to authorise the Management Board to buy back ordinary shares in the company's own capital, subject to the approval of the Supervisory Board	9,121,193	8,312	24,176	9,153,681	
	Percentage	99.6%	0.1%	0.3%	100.0%	
13.	Outlook for 2020		Non-votable			
14.	Any other business		Non-votable			
15.	Closing		Non-votable			