VOTING RESULTS
GENERAL MEETING OF SHAREHOLDERS OF NSI N.V.
17 APRIL 2025, 2 PM

Total number of shares outstanding	20,155,221
Number of shares held by the company (on the registration date)	1,034,629
Total number of shares outstanding entitled to vote	19,120,592
Total number of shares represented	9,962,643
Percentage of represented outstanding shares entitled to vote	52.10%

	Agenda item	In favor	Against	Abstain*	Total*
1	Opening	Non-votable item			
2.	Report of the Management Board on the 2024 financial year	Non-votable item			
3.	Report of the Supervisory Board on the 2024 financial year	Non-votable item			
4.	Financial Statements	Non-votable item			
4a.	Discussion of the remuneration report for the 2024 financial year and advisory vote	9,583,142	362,791	6,245	9,945,933
	Percentage	*96.35%*	*3.65%*	*0.0%*	*100.0%*
4b.	Adoption of the financial statements for the 2024 financial year	9,920,317	401	31,460	9,920,718
	Percentage	*100.00%*	*0.00%*	*0.0%*	*100.0%*
5.	Dividend	Non-votable item			
5a.	Dividend policy of NSI	Non-votable item			
5b.	Declaration of the final dividend for 2024	9,947,398	0	6,245	9,947,398
6.	Discharge of the members of the Management Board for the policy pursued in the 2024 financial year	9,921,782	401	31,460	9,922,183
	Percentage	*100.00%*	*0.00%*	*0.0%*	*100.0%*
7.	Discharge of the members of the Supervisory Board for the supervision exercised during the 2024 financial year	9,921,782	401	31,460	9,922,183
	Percentage	*100.00%*	*0.00%*	*0.0%*	*100.0%*
8.	Composition of the Supervisory Board	Non-votable item			
8a.	Appointment of Ms. Petra van Hoeken as member of the Supervisory Board	9,868,358	78,639	6,646	9,946,997
	Percentage	*99.21%*	*0.79%*	*0.0%*	*100.0%*
9.	Appointment of KPMG Accounants N.V. as auditor, with effect from the 2026 financial vear	9,934,932	10,600	6,646	9,945,532
	Percentage	*99.89%*	*0.11%*	*0.0%*	*100.0%*
10.	Revision of the Remuneration Policy for the Management Board	9,921,357	26,039	6,245	9,947,396
	Percentage	*99.74%*	*0.26%*	*0.0%*	*100.0%*
11.	Authorisations	Non-votable item			
11a.	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	5,704,974	4,240,817	6,387	9,945,791
	Percentage	*57.36%*	*42.64%*	*0.0%*	*100.0%*
11b.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares, subject to the approval of the Supervisorv Board	5,704,970	4,240,821	7,852	9,945,791
	Percentage	*57.36%*	*42.64%*	*0.0%*	*100.0%*
11c.	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	5,705,123	4,240,666	7,852	9,945,789
	Percentage	*57.36%*	*42.64%*	*0.0%*	*100.0%*
11d.	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	9,948,278	6,655	7,710	9,954,933
	Percentage	*99.93%*	*0.07%*	*0.0%*	*100.0%*
12.	Outlook for 2025	Non-votable item			
13.	Any other business	Non-votable item			
14.	Closing	Non-votable item			

**Article 28 subsection 5 of the Articles of Association of NSI NV stipulates that abstentions and invalid votes shall be considered not cast.*