



**VOTING RESULTS**  
**GENERAL MEETING OF SHAREHOLDERS OF NSI N.V.**

April 15, 2022 2pm

Total number of shares outstanding entitled to vote 19.698.207  
Total number of shares represented 12.200.328  
Percentage of represented issued shares 61,94%

Agenda item	In favor	Against	Abstain	Total	Note
1. Chairman opens the meeting		Non-votable			
2. Report of the Management Board on the 2021 financial year		Non-votable			
3. Report of the Supervisory Board on the 2021 financial year		Non-votable			
3a. Discussion of the remuneration report for the 2021 financial year and advisory vote	10.213.472	1.985.066	1.790	12.200.328	
Percentage	83,7%	16,3%	0,0%	100,0%	
4. Adoption of the financial statements for the 2021 financial year	12.157.154	0	43.174	12.200.328	
Percentage	99,6%	0,0%	0,4%	100,0%	
5. Dividend policy of NSI		Non-votable			
6. Declaration of the final dividend for 2021	12.139.112	59.964	1.252	12.200.328	
Percentage	99,5%	0,5%	0,0%	100,0%	
7. Discharge of the members of the Management Board for the policy pursued in the 2021 financial year	11.876.100	275.771	48.457	12.200.328	
Percentage	97,3%	2,3%	0,4%	100,0%	
8. Discharge of the members of the Supervisory Board for the supervision exercised during the 2021 financial year	11.875.502	276.369	48.457	12.200.328	
Percentage	97,3%	2,3%	0,4%	100,0%	
9. Update on Benchmark in accordance with the Remuneration Policy for the Management Board		Non-votable item			
10 Authorisations		Non-votable			
10a. 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	11.649.011	546.195	5.122	12.200.328	
Percentage	95,5%	4,5%	0,0%	100,0%	
10b. Proposal to authorise the Management Board to issue up to an additional 10% of ordinary shares (i.e. 20% in aggregate for 10a and 10b), subject to the approval of the Supervisory Board	6.235.259	5.960.097	4.972	12.200.328	
Percentage	51,1%	48,9%	0,0%	100,0%	
10c. Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 10a, subject to the approval of the Supervisory Board	12.029.899	160.259	10.170	12.200.328	
Percentage	98,6%	1,3%	0,1%	100,0%	
10d. Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 10b, subject to the approval of the Supervisory Board	6.617.451	5.573.115	9.762	12.200.328	
Percentage	54,2%	45,7%	0,1%	100,0%	

10e.	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	12.168.507	712	31.109	12.200.328	
	<i>Percentage</i>	<i>99,7%</i>	<i>0,0%</i>	<i>0,3%</i>	<i>100,0%</i>	
11.	Outlook for 2022		Non-votable			
12.	Any other business		Non-votable			
13.	Closing		Non-votable			