

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



February 28, 2024 10 am

Total number of shares outstanding entitled to vote 20.155.221
Total number of shares represented 10.550.645
Percentage of represented issued shares 52,35%

Agenda item	In favor	Against	Abstain	Total
1. Chairman opens the meeting				
		Non-votable item		
2. Proposal for the appointment of Mrs. Marlies Janssen as member of the Supervisory Board	10.471.743	76.690	2.212	10.550.645
<i>Percentage</i>	<i>99,3%</i>	<i>0,7%</i>	<i>0,0%</i>	<i>100,0%</i>
3. Any other business				
		Non-votable item		
4. Closing				
		Non-votable item		