

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

April 21, 2021 2pm

Total number of shares outstanding entitled to vote 19.291.415
Total number of shares represented 11.680.273
Percentage of represented issued shares 60,55%

Agenda item	In favor	Against	Abstain	Total	Note
1. Chairman opens the meeting		Non-votable			
2. Report of the Management Board on the 2020 financial year		Non-votable			
3. Report of the Supervisory Board on the 2020 financial year		Non-votable			
3a. Discussion of the remuneration report for the 2020 financial year and advisory vote	10.019.470	1.655.429	5.374	11.680.273	
Percentage	85,8%	14,2%	0,0%	100,0%	
4. Adoption of the financial statements for the 2020 financial year	11.481.627	145.894	52.752	11.680.273	
Percentage	98,3%	1,2%	0,5%	100,0%	
5. Dividend policy of NSI		Non-votable			
6. Declaration of the final dividend for 2020	11.657.569	19.769	2.935	11.680.273	
Percentage	99,8%	0,2%	0,0%	100,0%	
7. Discharge of the members of the Management Board for the policy pursued in the 2020 financial year	11.598.033	23.529	58.711	11.680.273	
Percentage	99,3%	0,2%	0,5%	100,0%	
8. Discharge of the members of the Supervisory Board for the supervision exercised during the 2020 financial year	11.598.033	23.529	58.711	11.680.273	
Percentage	99,3%	0,2%	0,5%	100,0%	
9. Proposal for reappointment of Ms A.A. de Jong as Director (CFO)	11.512.935	166.239	1.099	11.680.273	
Percentage	98,6%	1,4%	0,0%	100,0%	
10. Proposal for reappointment of Ms G.M. Haandrikman as member of the Supervisory Board	11.343.411	335.763	1.099	11.680.273	
Percentage	97,1%	2,9%	0,0%	100,0%	
11. Authorisations		Non-votable			
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	10.536.162	1.143.048	1.063	11.680.273	
Percentage	90,2%	9,8%	0,0%	100,0%	
11b. Proposal to authorise the Management Board to issue up to an additional 10% of ordinary shares (i.e. 20% in aggregate for 11a and 11b), subject to the approval of the Supervisory Board	7.703.935	3.975.275	1.063	11.680.273	
Percentage	66,0%	34,0%	0,0%	100,0%	
11c. Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 11a, subject to the approval of the Supervisory Board	11.220.023	459.188	1.062	11.680.273	
Percentage	96,1%	3,9%	0,0%	100,0%	

11d.	Proposal to authorise the Management Board to limit or exclude pre-emptive rights upon the issuance of ordinary shares issued under 11b, subject to the approval of the Supervisory Board	6.965.313	4.713.898	1.062	11.680.273	
	<i>Percentage</i>	59,6%	40,4%	0,0%	100,0%	
11e.	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	11.676.173	52	4.048	11.680.273	
	<i>Percentage</i>	100,0%	0,0%	0,0%	100,0%	
12.	Outlook for 2021		Non-votable			
13.	Any other business		Non-votable			
14.	Closing		Non-votable			