

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



July 21, 2017 02:00 pm

Total number of outstanding shares entitled to vote 18,137,084
Total number of shares represented 7,295,700
Percentage of represented issued shares 40.23%

Agenda item	In favor	Against	Abstain	Total	Note
1 Opening					
2 Proposal for the appointment of Mrs. Alianne de Jong as director of the company in the role of CFO	7,272,071	23,629	0	7,295,700	
Percentage	99.7%	0.3%	0.0%	100.0%	
3 Proposal for the appointment of Mrs. Margreet Haandrikman as member of the Supervisory Board	6,997,137	23,629	274,934	7,295,700	
Percentage	95.9%	0.3%	3.8%	100.0%	
4 Any other business					
5 Closure discussion					