

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

April 20, 2018 02:00 pm

Total number of outstanding shares entitled to vote 18,364,998
Total number of shares represented 8,305,487
Percentage of represented issued shares 45.22%

Agenda item	In favor	Against	Abstain	Total	Note
1. Chairman opens the meeting					
2. Report of the Management Board on the 2017 financial year					
2a. Corporate Governance structure and compliance with the Dutch Corporate Governance Code of 8 December 2016					
3. Report of the Supervisory Board on the 2017 financial year					
3a. Application of the remuneration policy for the 2017 financial year					
4. Adoption of the financial statements for the 2017 financial year	8,288,534	0	16,953	8,305,487	
Percentage	99.8%	0.0%	0.2%	100.0%	
5. Dividend policy of NSI					
6. Declaration of the final dividend for 2017	8,305,487	0	0	8,305,487	
Percentage	100.0%	0.0%	0.0%	100.0%	
7. Discharge of the members of the Management Board for the policy pursued in the 2017 financial year	8,247,765	40,769	16,953	8,305,487	
Percentage	99.3%	0.5%	0.2%	100.0%	
8. Discharge of the members of the Supervisory Board for the supervision exercised during the 2017 financial year	8,247,765	40,769	16,953	8,305,487	
Percentage	99.3%	0.5%	0.2%	100.0%	
9. Composition of the Supervisory Board	8,304,813	674	0	8,305,487	
Percentage	100.0%	0.0%	0.0%	100.0%	
9a. Reappointment of Mr. Luurt van der Ploeg as a member of the Supervisory Board.	8,044,142	46,539	214,806	8,305,487	
Percentage	96.9%	0.6%	2.6%	100.0%	
10. Remuneration policy for the Management Board					
10a. Proposal for an amendment to the Remuneration policy for the Management Board	7,696,668	212,317	396,502	8,305,487	
Percentage	92.7%	2.6%	4.8%	100.0%	
10b. Revision of the remuneration policy for the Management Board					
11. Authorisations					
11a. Proposal to authorise the Management Board to issue ordinary shares (subject to the approval of the Supervisory Board)	7,644,546	660,941	0	8,305,487	
Percentage	92.0%	8.0%	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 Supervisory Board)	7,445,532	859,955	0	8,305,487	
Percentage	89.6%	10.4%	0.0%	100.0%	
11c. 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)	8,271,842	25,221	8,424	8,305,487	
Percentage	99.6%	0.3%	0.1%	100.0%	
12. Outlook for 2018					
13. Any other business					
14. Closing					