



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

April 17, 2019 02:00 pm

Total number of outstanding shares entitled to vote 18,574,298  
 Total number of shares represented 10,310,342  
 Percentage of represented issued shares 55.51%

Agenda item	In favor	Against	Abstain	Total	Note
1. Chairman opens the meeting		Non-votable			
2. Report of the Management Board on the 2018 financial year		Non-votable			
3. Report of the Supervisory Board on the 2018 financial year		Non-votable			
3a. Application of the remuneration policy for the 2018 financial year		Non-votable			
4. Adoption of the financial statements for the 2018 financial year	10,273,973	0	36,369	10,310,342	
Percentage	99.6%	0.0%	0.4%	100.0%	
5. Dividend policy of NSI					
6. Declaration of the final dividend for 2018	10,310,342	0	0	10,310,342	
Percentage	100.0%	0.0%	0.0%	100.0%	
7. Discharge of the members of the Management Board for the policy pursued in the 2018 financial year	10,198,772	70,929	40,641	10,310,342	
Percentage	98.9%	0.7%	0.4%	100.0%	
8. Discharge of the members of the Supervisory Board for the supervision exercised during the 2018 financial year	10,198,772	70,929	40,641	10,310,342	
Percentage	98.9%	0.7%	0.4%	100.0%	
9. Revision of the remuneration policy for the Management Board	9,363,725	610,191	336,426	10,310,342	
Percentage	90.8%	5.9%	3.3%	100.0%	
10. Authorisations		Non-votable			
10a. Proposal to authorise the Management Board to issue ordinary shares (subject to the approval of the Supervisory Board)	7,230,605	3,079,737	0	10,310,342	
Percentage	70.1%	29.9%	0.0%	100.0%	
10b. 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)	6,906,561	3,403,781	0	10,310,342	
Percentage	67.0%	33.0%	0.0%	100.0%	
10c. 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)	10,246,868	39,141	24,333	10,310,342	
Percentage	99.4%	0.4%	0.2%	100.0%	
12. Outlook for 2019					
13. Any other business					
14. Closing					