

voting behaviour EGM Aalberts N.V. – 9 March 2023

present or represented at the meeting: 94,848,624 voting rights, 85.77% of the total number of voting rights (**110,580,502**)

agenda item		in favour		against		abstain	total votes	% of total voting rights
2	Appointment of Mrs T. Menssen as member of the Supervisory Board	83,604,731	97.2%	2,399,929	2.8%	8,843,464	94,848,124	85.77
3	Appointment of Mr. F. Melzer as member of the Supervisory Board	94,665,712	99.9%	114,817	0.1%	68,095	94,848,624	85.77