

voting behaviour AGM Aalberts N.V. – 25 May 2023

present or represented at the meeting: 94,628,267 voting rights, 85.6% of the total number of voting rights (**110,580,502**)

agenda item		in favour		against		abstain	total votes	% of total voting rights
3a	Advisory vote regarding the remuneration report 2022 (advisory vote)	86,219,918	91.4%	8,153,755	8.6%	254,039	94,627,712	85.6
3b	Adoption of the company and consolidated financial statements 2022 (vote)	94,435,155	100.0%	14,425	0.0%	178,587	94,628,167	85.6
4b	Adoption of the dividend for the financial year 2022 (vote)	94,623,586	100.0%	3,047	0.0%	1,069	94,627,702	85.6
5	Granting of discharge to the members of the Management Board in office in 2022 for the policy pursued in the financial year 2022 (vote)	93,515,182	99.1%	854,590	0.9%	257,940	94,627,712	85.6
6	Granting of discharge to the members of the Supervisory Board in office in 2022 for the supervision exercised on the policy pursued in the financial year 2022 (vote)	93,508,753	99.1%	861,459	0.9%	257,955	94,628,167	85.6
7	Reappointment of Mr. J. van der Zouw as member of the Supervisory Board (vote)	82,487,919	87.2%	12,078,054	12.8%	62,194	94,628,167	85.6
8	Designation of the Management Board as body authorised to issue ordinary shares and to grant rights to subscribe for ordinary shares (vote)	91,636,455	96.9%	2,928,460	3.1%	63,252	94,628,167	85.6
9	Designation of the Management Board as body authorised to restrict or exclude pre-emptive rights when issuing ordinary shares (vote)	90,368,004	95.5%	4,258,024	4.5%	2,139	94,628,167	85.6
10	Authorisation to repurchase shares (vote)	94,494,617	99.9%	50,257	0.1%	83,293	94,628,167	85.6
11	Reappointment Deloitte Accountants B.V. as external auditor for the financial year 2024 (vote)	94,386,846	99.9%	132,911	0.1%	108,385	94,628,142	85.6