

## voting behaviour EGM Aalberts N.V. – 7 September 2023

present or represented at the meeting: 94,098,934 voting rights, 85.1% 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 Mr S. Simonetta as member of the Management Board	80,437,361	99.8%	181,898	0.2%	13,479,675	94,098,934	85.1
3	Granting of discharge to Mr. W.A. Pelsma as member of the Management Board for the exercise of his management in 2023	92,592,531	98.8%	1,104,255	1.2%	402,148	94,098,934	85.1