

Voting Item		Total Votes represented	Absolute Majority
2. (b)	Designation of the Board as the competent body to resolve to issue Shares and/or to grant rights to subscribe for Shares in connection with the Capital Increase.	5.362.408	2.681.205
2. (c)	Designation of the Board as the competent body to resolve to limit or exclude statutory pre-emptive rights in respect of an issue of Shares and/or grant of rights to subscribe for Shares in connection with the Capital Increase.	5.362.408	2.681.205
2. (d)	Partial amendment of the Company's articles of association in connection with the Capital Increase.	5.362.408	2.681.205
3.	Partial amendment of the Company's articles of association to implement changes other than in connection with the Capital Increase.	5.362.408	2.681.205
4.	Appointment of KPMG Accountants N.V. as the Company's independent registered public accounting firm to audit the Company's accounts for the financial year ending December 31st, 2020.	5.362.408	2.681.205

FOR			
Total Votes	Company Proxy	Additional Proxy	Total %
5.325.681	5.310.095	15.586	99,32%
5.298.078	5.282.492	15.586	98,80%
5.325.681	5.310.095	15.586	99,32%
5.362.408	5.323.164	39.244	100,00%
5.240.410	5.216.752	23.658	97,72%

AGAINST			
Total Votes	Company Proxy	Additional Proxy	%
36.727	13.069	23.658	0,68%
64.330	40.672	23.658	1,20%
36.727	13.069	23.658	0,68%
-	-	-	0,00%
121.998	106.412	15.586	2,28%

ABSTAIN			
Votes	Company Proxy	Additional Proxy	%
-	-	-	0%
-	-	-	0%
-	-	-	0%
-	-	-	0%
-	-	-	0%

Check
-
-
-
-
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Total Issued Shares	11.664.219
Total Treasury Shares (as of 30 July 2020)	647.805
Total Voting Rights	11.016.414
Total Votes represented	5.362.408
% Votes represented	48,68%