VGP
Naamloze Vennootschap
Generaal Lemanstraat 55 bus 4
2018 Antwerpen

Ondernemingsnummer 0887.216.042
Register van Rechtspersonen – Antwerpen (afdeling, Antwerpen)

(the "Company")

VOTING RESULTS OF THE EXTRAORDINARY SHAREHOLDERS' MEETING HELD ON 8 MAY 2026

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1. **Renewal of the authorization to the Board of Directors regarding the authorized capital and corresponding amendment of the Company's articles of association.**

   The proposal as stated in the meeting notice (agenda item 1.1 and 1.2) has been approved by a majority of 84.81% of the votes, that is 30,873,028 votes in favour, 5,528,363 votes against and 1,900 abstention.

2. **Renewal of the authorizations to the Board of Directors regarding the acquisition and disposal of treasury shares in the event of serious and imminent harm as provided for in Article 40, second paragraph, of the Company's articles of association.**

   The proposal as stated in the meeting notice (agenda item 2.1 and 2.2) has been approved by a majority of 84.29% of the votes, that is 30,681,822 votes in favour, 5,719,569 votes against and 1,900 abstention.

3. **.**

   The proposal as stated in the meeting notice (agenda item 2.3) has been approved by a majority of 91.98% of the votes, that is 33,479,599 votes in favour, 2,920,372 votes against and 3,320 abstention.

4. **Amendment of the existing temporary statutory provisions regarding the acquisition and disposal of treasury shares.**

   The proposal as stated in the meeting notice (agenda item 2.3) has been approved by a majority of 84.23% of the votes, that is 30,661,134 votes in favour, 5,740,257 votes against and 1,900 abstention.