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 SPECIAL SHAREHOLDERS' MEETING HELD ON 8 MAY 2026

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1. Approval of change of control clauses

The proposal as stated in the meeting notice (agenda item 1.1 and 1.2) has been approved by a majority of 97.75% of the votes, that is 35,522,427 votes in favour, 817,391 votes against and 63,473 abstention.

2. Special powers of attorney

2.1 Power of attorney to the board of directors to execute the above decisions.

The proposal as stated in the meeting notice (agenda item 2.1) has been approved by a majority of 100.00% of the votes, that is 36,401,391 votes in favour, no votes against and 1,900 abstention.

2.2 Power of attorney for the representation of the Company with the Crossroad Bank for Enterprises, the Belgian State Gazette, counters for enterprises, registers of the enterprise court, administrative agencies and fiscal administrations.

The proposal as stated in the meeting notice (agenda item 2.2) has been approved by a majority of 100.00% of the votes, that is 36,401,391 votes in favour, no votes against and 1,900 abstention.