



**VGP**  
**Naamloze Vennootschap**  
**Generaal Lemanstraat 55 bus 4**  
**2018 Antwerpen**

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

**(the "Company")**

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**VOTING RESULTS OF THE SPECIAL SHAREHOLDERS' MEETING**  
**HELD ON 12 MAY 2023**

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**1. Approval of change of control clauses**

The proposal as stated in the meeting notice (agenda item 1) has been approved by a majority of 99.09% of the votes, that is 28,957,681 votes in favour, 266,489 votes against and 1 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 29,224,170 votes in favour, no votes against and 1 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 29,224,170 votes in favour, no votes against and 1 abstention.