

Sif Holding N.V. – Annual General Meeting - 9 May 2025								
Agenda no.	Agenda item	Total votes	Percentage voting shares against total outstanding shares	Voting results				Percentage in favour
				Total votes cast	IN FAVOUR	AGAINST	ABSTENTION	
3b	Approval of the 2024 Financial Statements	597,822,240	68.83%	411,492,740	411,449,160	43,380	200	99.9%
3c	Advisory vote on the 2024 Remuneration Report	597,822,240	68.83%	411,492,740	387,212,840	24,234,000	45,900	94.1%
3d	Discharge from liability of members of the Executive Board for their duties in 2024	597,822,240	68.83%	411,492,740	411,428,400	20,980	43,360	100%
3e	Discharge from liability of members of the Supervisory Board for their duties in 2024	597,822,240	68.83%	411,492,740	411,404,900	44,480	43,360	99.9%
4c	Proposal to appoint Neil McArthur as member of the Supervisory Board for the period of four years	597,822,240	68.83%	411,492,740	411,157,600	2,580	332,560	100%
4d	Proposal to appoint Mathijs Koster as member of the Supervisory Board for the period of three years	597,822,240	68.83%	411,492,740	411,423,380	2,480	66,880	100%
6	Appointment of KMPG Accountants N.V. as the auditor for the financial statements for the 2026 and 2027 financial years	597,822,240	68.83%	411,492,740	411,472,860	200	19,320	100%
7a	Authorization of the Executive Board to acquire ordinary shares in the capital of the Company	597,822,240	68.83%	411,492,740	411,456,340	22,500	13,900	100%
7b	Designation of the Executive Board as the corporate body authorized to issue shares and to grant rights to subscribe for shares in the capital of the Company	597,822,240	68.83%	411,492,740	400,778,680	10,697,860	16,200	97.40%
7c	Designation of the Executive Board as the corporate body authorized to restrict or exclude pre-emptive rights	597,822,240	68.83%	411,492,740	400,744,500	10,732,060	16,180	97.39%
7d	Authorization of the Executive Board to acquire preference shares in the capital of the Company	597,822,240	68.83%	411,492,740	411,431,020	45,540	16,180	100%
7e	Designation of the Executive Board as the corporate body authorized to grant rights to subscribe for ordinary shares and exclude pre-emption rights for purposes of the conversion of preference shares	597,822,240	68.83%	411,492,740	410,249,160	1,227,400	16,180	99.70%

	Number	Votes
Total outstanding ordinary shares	29,888,612	597,772,240
Total outstanding preferent shares	50,000	50,000
Total Votes		597,822,240
Proxy		
Present or represented at meeting		
Total present/represented shares		