

**Voting results**  
**Annual General Meeting of Shareholders of Holland Colours NV**  
**on Thursday, July 13, 2023**

Total of outstanding shares: 860,351  
 Represented at the meeting: 536,048 = 62.31 %

		In favor	Against	Abstain
3a.	Advisory vote regarding the remuneration report financial year 2022/2023	534,418 99.7%	1,629 0.3%	1
3b.	Adoption of the financial statements 2022/2023	536,047 100%	-	1
5.	Adoption of the appropriation of the profit and dividend adoption	536,048 100%	-	-
6.	Discharge to the Board of Management	536,048 100%	-	-
7.	Discharge to the Supervisory Board	536,048 100%	-	-
8.	Appointment external auditor	536,048 100%	-	-
10.	Authorization to the Board of Management, subject to the approval of the Supervisory Board, to acquire ordinary shares in the Company on behalf of the Company	472,901 88.22%	63,146 11.78%	1
11a.	Re-appointment of Mrs. A.R. Doornbos as member of the Supervisory Board	535,038 99.81%	1,000 0.19%	10
11b.	Appointment of Mrs. J.W. van der Vlist as chair of the Supervisory Board	536,038 100%	-	10