



VOTING RESULTS
of the Extraordinary General Meeting of Shareholders of Holland Colours N.V.
on Wednesday, September 30, 2026

Share Capital

Issued share capital: 860,351 shares

Shares represented at the meeting: 538,028 shares

Percentage of issued share capital represented: 62.54%

Voting Results

	Agenda Item	In favor	Against	Abstain
	Proposal to appoint Mr. C.P.I. Roggeband as Statutory Director of Holland Colours N.V. with effect from 1 October 2026 and for a term ending at the close of the annual General Meeting of Shareholders to be held in 2030 and to grant him the title of 'Algemeen Directeur' and the designation Chief Executive Officer.	537,986 100%	0	42

The proposal was adopted.