



Voting results
Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 11, 2024

Total number of outstanding shares: 860,351
Represented at the meeting: 536,530 (i.e. 62.36%)

		In favor	Against	Abstain
3a.	Advisory vote regarding the remuneration report financial year 2022/2023	534,964 99.715%	1,529 0.285%	37
3b.	Adoption of the financial statements 2023/2024	536,493 100%	-	37
5.	Adoption of the appropriation of the profit and dividend	533,794 99.493%	2,719 0.507%	17
6.	Discharge to the Board of Management	536,473 99.997%	17 0.003%	40
7.	Discharge to the Supervisory Board	536,473 99.997%	17 0.003%	40
9.	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	535,060 99.733%	1,430 0.267%	40

Note: All percentages in the table above have been rounded to three decimal places.