

Voting results
Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 10, 2025

Total number of outstanding shares: 860,351
Represented at the meeting: 543,112 (i.e. 63.13%)

		In favor	Against	Abstain
3a.	Advisory vote regarding the remuneration report financial year 2024/2025	535,566 98.613%	7,534 1.387%	12
3b.	Adoption of the financial statements 2024/2025	543,100 100%	-	12
5.	Profit appropriation and dividend	543,112 100%	-	-
6.	Discharge to the Board of Management	543,100 100%	-	12
7.	Discharge to the Supervisory Board	543,100 100%	-	12
8a.	Re-appointment of Mr. J. Klaus as member of the Supervisory Board	536,002 98.693%	7,098 1.307%	12
8b.	Appointment of Ms. M.A. Schoenmakers as member of the Supervisory Board	543,094 99.999%	8 0.001%	10
9.	Adoption of the remuneration policy of the Board of Management	535,417 98.613%	7,528 1.387%	167
11.	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	482,329 88.811%	60,765 11.189%	18

Notes:

- All percentages in the table above have been rounded to three decimal places.
- Abstentions are not counted as votes cast and are therefore disregarded in determining the percentages.