

Voting results
Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 9, 2026

Total number of outstanding shares: 860,351
Represented at the meeting: 549,508 (i.e. 63.87%)¹

		In favor	Against	Abstain	Total
3a.	Advisory vote regarding the remuneration report financial year 2025/2026	549,492 100%	-	16	549,508
3b.	Adoption of the financial statements 2025/2026	549,492 100%	-	16	549,508
5.	Profit appropriation and dividend	549,498 100%	-	10	549,508
6.	Discharge to the Board of Management	549,492 100%	-	16	549,508
7.	Discharge to the Supervisory Board	549,492 100%	-	16	549,508
8a.	Re-appointment of Mr C.W.H. Vinke as Statutory Director	549,492 100%	-	16	549,508
8b.	Re-appointment of Mr E.M.S. van Hamersveld as Statutory Director	549,492 100%	-	16	549,508
9.	Re-appointment of Mr G.H. de Heer as member of the Supervisory Board	549,492 100%	-	16	549,508
10.	Adoption of the (revised) remuneration policy of the Supervisory Board	549,442 100%	-	16	549,458 ²
11.	Re-appointment of the external auditor	549,442 100%	-	16	549,458
13.	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	488,583 88.94%	60,765 11.06%	10	549,358 ³

Important notes:

- All percentages in the table above have been rounded to two decimal places.
- Abstentions are not counted as votes cast and are therefore excluded when calculating the percentages.

¹ As of agenda item 10, the number of shares represented at the meeting decreased by 50 to 549,458 (63.86%), following the departure of a shareholder representing 50 shares. At agenda item 13, the number of shares represented decreased by a further 100 to 549,358 (63.85%), following the departure of another shareholder representing 100 shares.

² Before the vote on this agenda item 10, a shareholder representing 50 shares left the meeting. Therefore, the number of shares represented was 50 lower than the number stated in the heading of this table.

³ Before the vote on this agenda item 13, another shareholder representing 100 shares left the meeting. Therefore, the number of shares represented was 150 lower than the number stated in the heading of this table.