

Voting results
Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 15, 2021

Total of outstanding shares: 860,351
 Represented at the meeting: 541,636 = 62,96%

		In favor	Against	Abstain
3a.	Advisory vote regarding the remuneration report financial year 2020/2021	540,295 99.88%	672 0.12%	669
3b.	Adoption of the financial statements 2020/2021	541,566 100%	-	70
5	Adoption of the appropriation of the profit	541,566 100%	-	70
6.	Discharge to the Board of Management	541,566 100%	-	70
7.	Discharge to the Supervisory Board	541,566 100%	-	70
8.	Re-appointment of Mr. J. Klaus as member of the Supervisory Board	541,342 99.96%	224 0.04%	70
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	535,002 98.86%	6,183 1.14%	451