

**Voting results**  
**Annual General Meeting of Shareholders of Holland Colours NV**  
**on Thursday, July 16, 2020**

Total of outstanding shares: 860,351  
 Represented at the meeting: 466,273 = 54.2%

		For	Against	Abstain	Total
3a.	Advisory vote regarding the remuneration report financial year 2019/2020	465,558 99.85%	710 0.15%	5	466,273 100%
3b.	Adoption of the financial statements 2019/2020	466,273 100%	□	□	466,273 100%
5	Adoption of the appropriation of the profit	466,267 99.998%	6 0.002%	□	466,273 100%
6.	Discharge to the Board of Management	466,273 100%	□	□	466,273 100%
7.	Discharge to the Supervisory Board	466,273 100%	□	□	466,273 100%
8.	Appointment of Mrs. T.A.J.M. van Dinteren as Statutory Director	466,273 100%	□	□	466,273 100%
10a.	Adoption of the remuneration policy of the Board of Management	437,047 99.84%	710 0.16%	28,516	466,273 100%
10b.	Adoption of the remuneration policy of the Supervisory Board	466,250 99.99%	18 0.01%	5	466,273 100%
11.	Appointment of external Auditor	466,273 100%	□	□	466,273 100%
12.	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	465,565 99.85%	707 0.15%	1	466,273 100%