



VOTING RESULTS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF NSI N.V.

November 25, 2021 11am

Total number of shares outstanding entitled to vote 19.698.206
Total number of shares represented 12.383.180
Percentage of represented issued shares 62,86%

Agenda item	In favor	Against	Abstain	Total	Note
1. Chairman opens the meeting		Non-votable			
2. Proposal for the appointment of Mr. Jan Willem de Geus as member of the Supervisory Board	12.022.577	360.528	75	12.383.180	
<i>Percentage</i>	<i>97,1%</i>	<i>2,9%</i>	<i>0,0%</i>	<i>100,0%</i>	
3. Any other business		Non-votable			
4. Closing		Non-votable			