

Voting Results



General Meeting of Shareholders of NSI N.V.

17 April 2026, 2 pm

Total number of shares outstanding	20,155,221
Number of shares held by the company (on the registration date)	635,954
Total number of shares outstanding entitled to vote	19,519,267
Total number of shares represented	11,431,111
Percentage of represented outstanding shares entitled to vote	58.56%

	Agenda item	In favor	Against	Abstain*	Total*
1.	Opening	Non-votable item			
2.	Report of the Management Board on the 2025 financial year	Non-votable item			
2a.	Implementation of the Dutch Corporate Governance Code 2025	Non-votable item			
3.	Report of the Supervisory Board on the 2025 financial year	Non-votable item			
4.	Financial Statements	Non-votable item			
4a.	Discussion of the remuneration report for the 2025 financial year and advisory vote	10,619,561	804,591	6,959	11,424,152
	Percentage	92.96%	7.04%	0.0%	100.0%
4b.	Adoption of the financial statements for the 2025 financial year	11,426,684	1,170	3,257	11,427,854
	Percentage	99.99%	0.01%	0.0%	100.0%
5.	Dividend	Non-votable item			
5a.	Dividend policy of NSI	Non-votable item			
5b.	Declaration of the final dividend for 2025	11,404,454	26,450	207	11,430,904
	Percentage	99.77%	0.23%	0.0%	100%
6.	Discharge of the members of the Management Board for the policy pursued in the 2025 financial year	11,419,894	4,960	6,257	11,424,854
	Percentage	99.96%	0.04%	0.0%	100.0%
7.	Discharge of the members of the Supervisory Board for the supervision exercised during the 2025 financial year	11,180,655	4,960	245,496	11,185,615
	Percentage	99.96%	0.04%	0.0%	100.0%
8.	Authorisations	Non-votable item			
8a.	Proposal to authorise the Management Board to buy back ordinary shares in the company's own capital, subject to the approval of the Supervisory Board	11,402,208	1,179	26,208	11,403,387
	Percentage	99.99%	0.01%	0.0%	100.0%
9.	Outlook for 2026	Non-votable item			
10.	Any other business	Non-votable item			
11.	Closing	Non-votable item			

*Article 28 subsection 5 of the Articles of Association of NSI NV stipulates that abstentions and invalid votes shall be considered not cast.