

Extraordinary General Meeting Ordina N.V. 6 September 2023

	Number	Percentage
Issued share capital	90,015,796	100%
Shares represented at the meeting	48,579,678	53.97%

Agenda item

Agenda items 1, 2, 6a and 6b are for discussion and there will be no vote on these items

		For	Against	Abstention
1	Opening and announcements	-	-	-
2	Explanation and discussion of the Offer	-	-	-
3a	Approval of the Asset Sale	48,566,650 (99.99%)	6,633 (0.01%)	6,395
3b	Cancellation Shares	48,564,300 (99.99%)	6,483 (0.01%)	8,895
3c	Dissolution of the Company, appointment custodian	48,564,300 (99.99%)	6,483 (0.01%)	8,895
4	Cancellation of the Priority share	48,567,529 (99.99%)	3,254 (0.01%)	8,895
5a	Conversion of the Company into a private company with limited liability (<i>besloten vennootschap met beperkte aansprakelijkheid</i>) and amendment of the articles of association of the Company per the Settlement Date (the "Settlement Articles")	48,567,732 (99.99%)	3,051 (0.01%)	8,895
5b	Amendment of the articles of association of the Company following the termination of the listing of the Shares on Euronext Amsterdam (the "Delisting Articles")	48,567,732 (99.99%)	3,051 (0.01%)	8,895
6a	Notice of the intended appointments of the members of the management board of Ordina (the "Management Board") in light of their subsequent designation as Executive Director or Non-Executive Director of the One-Tier Board	-	-	-
6b	Discussion regarding the profile of the Non-Executive Directors of the One-Tier Board in light	-	-	-

	of the subsequent designations as Non-Executive Directors of the One-Tier Board			
6c	Acceptance of resignation of Dennis de Breij and Bjorn Van Reet as members of the supervisory board of Ordina (the "Supervisory Board") and grant of full and final discharge for their supervision of the management	47,987,116 (99.99%)	2,569 (0.01%)	589,993
6d-k	Designation of Jo Maes, Joyce van Donk-van Wijnen and Michel Lorgeré as Executive Directors of the One-Tier Board, and Bjorn Van Reet, Dennis de Breij, Kathleen Clark, Pierre Pasquier and Yvane Bernard-Hulin as Non-Executive Directors of the One-Tier Board, as from the Settlement Articles becoming effective	45,059,844 (92.79%)	3,499,603 (7.21%)	20,231
6l	Acceptance of resignation of Johan van Hall, Thessa Menssen and Caroline Princen as members of the Supervisory Board and grant of full and final discharge for their supervision of the management	47,987,198 (99.99%)	2,569 (0.01%)	589,911
7	Remuneration policy and remuneration for the One-Tier Board	48,548,709 (99.96%)	20,789 (0.04%)	10,180
8	Close	-	-	-