



VOTING RESULTS
of the Extraordinary General Meeting of Shareholders of Holland Colours NV
on Thursday January 30, 2025

Total number of outstanding shares: 860,351

Represented at the meeting: 540,083 (i.e. 62.77%)

		In favor	Against	Abstain
1.	Opening			
2.	Appointment of Mr. M. Klomp as member of the Board of Management of Holland Colours NV (CFO)	540,032 99.991%	38 0.007%	13 0.002%
3.	Closure			

Note: All percentages in the table above have been rounded to three decimal places.