

Voting results
Annual General Meeting of Shareholders of Holland Colours NV
on Thursday, July 7, 2022

Total of outstanding shares: 860,351
 Represented at the meeting: 519,224 = 60,35 %

		In favor	Against	Abstain
3a.	Advisory vote regarding the remuneration report financial year 2021/2022	517,265 99,64%	1,864 0,36%	95
3b.	Adoption of the financial statements 2021/2022	519,154 100%	-	70
5.	Adoption of the appropriation of the profit and dividend adoption	518,952 99,96%	202 0,04%	70
6.	Discharge to the Board of Management	519,154 100%	-	70
7.	Discharge to the Supervisory Board	519,154 100%	-	70
8a.	Re-appointment of Mr. C.W.H. Vinke as Statutory Director	519,154 100%	-	70
8b.	Re-appointment of Mr. E.M.S. van Hamersveld as Statutory Director	519,154 100%	-	70
9.	Re-appointment of Mr. G.H de Heer as member of the Supervisory Board	518,930 99,96%	224 0,04%	70
10a.	Adoption of the remuneration policy of the Board of Management	517,096 99,64%	1,864 0,36%	264
10b.	Adoption of the remuneration policy of the Supervisory Board	518,980 100%	-	244
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	518,090 99,78%	1,134 0,22%	-