

VOTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF S.A. D'IETEREN N.V.
HELD ON 27 MAY 2021

Total number of votes linked to present or represented shares: 48,488,594

		<i>Quorum</i>	In favour	Against	Abstain	<i>Result</i>
Point 1	Change of the name of the Company	75%	48,383,299	0	105,295	100.00%
Point 2	Power of attorney to the Board of Directors to execute the above resolution	50%	48,383,299	0	105,295	100.00%
Point 3	Power of attorney to the notary for the coordination of the articles of association	50%	48,383,299	0	105,295	100.00%
Point 4	Power of attorney to Amélie Coens, Adriaan De Leeuw and Isabelle Stanson for formalities	50%	48,383,299	0	105,295	100.00%