

VOTES OF THE EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF D'IETEREN GROUP N.V.
HELD ON 25 MAY 2023

Total number of votes linked to present or represented shares:	49,370,186
--	------------

		<i>Quorum</i>	In favour	Against	Abstain	<i>Result</i>
Point 1.a	Renewal of authorizations to the Board concerning capital defence mechanisms - increase capital	75%	40,297,411	8,483,766	589,009	82.61%
Point 1.b	Renewal of authorizations to the Board concerning capital defence mechanisms - acquire own shares	75%	40,468,489	8,312,688	589,009	82.96%
Point 2.a	Renewal of the authorisations to the Board of Directors to acquire and dispose of own shares - acquire own shares	75%	43,661,973	4,419,366	1,288,847	90.81%
Point 2.b	Renewal of the authorisations to the Board of Directors to acquire and dispose of own shares - dispose of acquired own shares	75%	43,484,337	4,597,002	1,288,847	90.44%
Point 2.c	Renewal of the authorisations to the subsidiaries to acquire and dispose of the company's shares	75%	43,450,028	4,631,297	1,288,861	90.37%
Point 3	Authorisation to the Board to cancel its own shares	75%	48,771,406	9,780	589,000	99.98%
Point 4	Power of attorney for the coordination of the articles of association	50%	48,771,235	9,946	589,005	99.98%
Point 5	Power of attorney for formalities	50%	48,781,181	0	589,005	100.00%