

VOTES OF THE ORDINARY 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: 48,406,995

		<i>Quorum</i>	In favour	Against	Abstain	<i>Result</i>
Point 2	Approval of the annual financial statements and the appropriation of the result as at 31 December 2020	<i>50%</i>	48,170,514	48,299	188,182	<i>99.90%</i>
Point 3	Approval of the Remuneration Report 2020	<i>50%</i>	40,547,960	7,753,740	105,295	<i>83.95%</i>
Point 4	Approval of the remuneration policy	<i>50%</i>	40,483,213	7,818,487	105,295	<i>83.81%</i>
Point 5	Approval of the remuneration of the non-executive directors	<i>50%</i>	48,298,800	2,900	105,295	<i>99.99%</i>
Point 6.1	Discharge to all directors	<i>50%</i>	47,046,003	1,169,078	191,914	<i>97.58%</i>
Point 6.2	Discharge to the statutory auditor	<i>50%</i>	47,625,457	574,624	206,914	<i>98.81%</i>