

VOTES OF THE ORDINARY 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:	49,723,256
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		<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 2022	50%	49,641,763	72,741	8,752	99.85%
Point 3	Approval of the Remuneration Report 2022	50%	41,399,591	8,323,665	0	83.26%
Point 4.1	Discharge to all directors	50%	47,643,530	2,043,528	36,198	95.89%
Point 4.2	Discharge to the statutory auditor	50%	48,923,986	763,063	36,207	98.46%
Point 5.1	Appointment of new director and renewal of mandates - Allegra Patrizi Unipersonnelle	50%	49,521,730	201,526	0	99.59%
Point 5.2	Appointment of new director and renewal of mandates - LSIM SA	50%	49,236,905	486,316	35	99.02%
Point 5.3	Appointment of new director and renewal of mandates - Diligencia Consult SRL	50%	49,521,730	201,526	0	99.59%
Point 5.4	Appointment of new director and renewal of mandates - M. Sioen	50%	42,008,636	7,714,270	350	84.49%
Point 5.5	Appointment of new director and renewal of mandates - O. Périer	50%	40,103,420	9,619,437	399	80.65%
Point 5.6	Appointment of new director and renewal of mandates - HECHO SRL	50%	49,188,568	534,644	44	98.92%
Point 6	Appointment of the statutory auditor	50%	49,675,514	47,742	0	99.90%