

VOTES OF THE ORDINARY GENERAL MEETING OF SHAREHOLDERS OF DIETEREN GROUP N.V.
HELD ON 2 JUNE 2022

Total number of votes linked to present or represented shares:

48,882,240

		<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 2021	<i>50%</i>	48,803,569	0	78,671	<i>100.00%</i>
Point 3	Approval of the Remuneration Report 2021	<i>50%</i>	40,335,082	8,482,651	64,507	<i>82.62%</i>
Point 4.1	Discharge to all directors	<i>50%</i>	48,060,410	708,480	113,350	<i>98.55%</i>
Point 4.2	Discharge to the statutory auditor	<i>50%</i>	48,051,115	675,214	155,911	<i>98.61%</i>
Point 5.1	Appointment of new director and renewal of mandates - H. De Stoop	<i>50%</i>	48,690,339	159,072	32,829	<i>99.67%</i>
Point 5.2	Appointment of new director and renewal of mandates - P.-O. Beckers	<i>50%</i>	45,955,779	2,883,871	42,590	<i>94.10%</i>
Point 5.3	Appointment of new director and renewal of mandates - CB Management	<i>50%</i>	48,623,570	183,255	75,415	<i>99.62%</i>
Point 5.4	Appointment of new director and renewal of mandates - S. Gasperment	<i>50%</i>	46,489,089	2,360,322	32,829	<i>95.17%</i>
Point 5.5	Appointment of new director and renewal of mandates - Nayarit Participations SCA	<i>50%</i>	39,416,442	9,166,766	299,032	<i>81.13%</i>
Point 5.6	Appointment of new director and renewal of mandates - SPDG	<i>50%</i>	38,831,780	9,751,453	299,007	<i>79.93%</i>
Point 5.7	Appointment of new director and renewal of mandates - GEMA SRL	<i>50%</i>	47,862,363	688,070	331,807	<i>98.58%</i>