

## TIE Kinetix NV voting results Annual General Meeting FY 2022



Held on Friday March 24, 2023 at Breukelen. Total issued capital 1.950.539.

	Capital present	For	Against	Witheld
<b>2.</b> Proposal to adopt the minutes of the General Meeting of Shareholders of March 25, 2022.	800.611	100 %	0 %	0 %
<b>4a.</b> Proposal for adoption of the financial statements FY 2022.	800.611	100 %	0 %	0 %
<b>4b.</b> Proposal for appropriation of Net result.	800.611	100 %	0 %	0 %
<b>4c.</b> Approval for the dividend payment over the financial year 2022 and explanation to the proposal for the payment of interim-dividend over the financial year 2023.	800.611	100 %	0 %	0 %
<b>4d.</b> Proposal to discharge the members of the Executive Board.	800.611	100 %	0 %	0 %
<b>4e.</b> Proposal to discharge the members of the Supervisory Board.	800.611	100 %	0 %	0 %
<b>5a.</b> Proposal to re-appoint Mr. Georg Werger as member of the Supervisory Board for 4 years, until and including the regular General Meeting of Shareholders of March 27, 2027.	800.611	100 %	0 %	0 %
<b>5b.</b> Proposal to re-appoint Mrs. Gerdy Harteveld as member of the Supervisory Board for 3 years, until and including the regular General Meeting of Shareholders of March 27, 2026.	800.611	100 %	0 %	0 %
<b>6.</b> Proposal to advise on the Remuneration report FY 2022, subject to art. 2:136b, section 2 Dutch Civil Code.	800.611	100 %	0 %	0 %

7. Proposal to authorize the Board of Directors regarding the issue of shares (options, warrants, convertibles) and the restriction or exclusion of any pre-emptive rights.	800.611	100 %	0 %	0 %
---	---------	-------	-----	-----