

TIE Kinetix NV voting results Annual General Meeting FY 2021



Held on Friday March 25, 2022 at Breukelen. Total issued capital 1.927.286.

	Capital present	For	Against	Witheld
2. Proposal to adopt the minutes of the General Meeting of Shareholders of March 26, 2021.	1.082.550	100 %	0 %	0 %
4a. Proposal for adoption of the financial statements FY 2021.	1.082.550	100 %	0 %	0 %
4b. Proposal for appropriation of Net result.	1.082.550	100 %	0 %	0 %
4c. Proposal for the payment of interim-dividend over the financial year 2022.	1.082.550	100 %	0 %	0 %
4d. Proposal to discharge the members of the Executive Board.	1.082.550	100 %	0 %	0 %
4e. Proposal to discharge the members of the Supervisory Board.	1.082.550	100 %	0 %	0 %
5. Proposal to advise on the Remuneration report FY 2021, subject to art. 2:136b, section 2 Dutch Civil Code.	1.082.550	85 %	0 %	15 %
6. Proposal to appoint PricewaterhouseCoopers Accountants N.V. as auditing accountant for the Company for the financial years 2022 and 2023.	1.082.550	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.	1.082.550	100 %	0 %	0 %