

TIE Kinetix NV voting results Annual General Meeting FY 2020

Held on Friday March 26, 2021 at Breukelen. Total issued capital 1,635,265.

	Capital present	For	Against	Witheld
2. Proposal to adopt the minutes of the General Meeting of Shareholders of March 27, 2020.	1,017,661	100 %	0 %	0 %
4a. Proposal for adoption of the financial statements FY 2020.	1,017,661	100 %	0 %	0 %
4b. Proposal for appropriation of Net result.	1,017,661	100 %	0 %	0 %
4c. Proposal to discharge the members of the Executive Board.	1,017,661	100 %	0 %	0 %
4d. Proposal to discharge the members of the Supervisory Board.	1,017,661	100 %	0 %	0 %
5a. Proposal to reappoint Mr. Jan Sundelin as Chairman of the Executive Board for a period of four years until the Annual General Meeting of Shareholders to be held on March 28, 2025.	1,017,661	100 %	0 %	0 %
5b. Proposal to reappoint Mr. Michiel Wolfswinkel as member of the Executive Board and Chief Financial Officer, for a period of 4 years, until and including the regular General Meeting of Shareholders on March 28, 2025.	1,017,661	100 %	0 %	0 %

6a. Proposal to reappoint Mrs. Gerdy Harteveld as member of the Supervisory Board for a period of 2 years up to and including the regular General Meeting of Shareholders on March 31, 2023.	1,017,661	100 %	0 %	0 %
6b. Proposal to reappoint Mr. Per Nordling as member of the Supervisory Board for a period of 3 years, up to and including the regular Annual General Meeting of Shareholders of March 29, 2024.	1,017,661	100 %	0 %	0 %
7. Proposal to advise on the Remuneration report FY 2019, subject to art. 2:136b, section 2 Dutch Civil Code.	1,017,661	100 %	0 %	0 %
8. 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.	1,017,661	100 %	0 %	0 %