

TIE Kinetix NV voting results Annual General Meeting FY 2018

Held on Friday March 29, 2019 at Breukelen Total issued capital 1,627,281

	Capital present	For	Against
2a. Proposal to set the minutes of the shareholders meeting held on March 30, 2018.	969.184	100 %	0 %
2b. Proposal to set the minutes of the shareholders meeting held on July 13, 2019.	969.184	100 %	0 %
4a. Proposal for adoption of the financial statements 2018.	969.184	100 %	0 %
4b. Proposal for appropriation of Net result.	969.184	100 %	0 %
4c. Proposal to discharge the members of the Executive Board for their responsibilities.	969.184	100 %	0 %
4d. Proposal to discharge the members of the Supervisory Board for their responsibilities.	969.184	100 %	0 %