

VOTING RESTULTS OF THE ACOMO AGM HELD ON DECEMBER 16, 2024

ROTTERDAM 19 DECEMBER 2024

A total of 18,587,215 shares were represented at the meeting, representing an equal number of votes to be exercised in respect of each of the voting items listed below. This represents 62,8 % of the total issued shares amounting to 29,617,746. For each voting item all the potential numbers of valid votes were exercised.

Agenda	Description	In favor	Against	Abstained ¹
item #				
3	Proposal to appoint Mrs Mirjam van Thiel as executive	17,432,929	1,151,668	2,618
	director ('statutair bestuurder') of the Board of	(93,8%)	(6,20%)	(0.01%)
	Directors and as CFO effective as of 16 December 2024			
4	Proposal to appoint Mr Bert Meulman as non-executive	16,988,967	1,596,230	2,018
	director of the Board of Directors effective as of 16	(91,4%)	(8,6%)	(0.01%)
	December 2024	, , ,		

¹A 'Vote abstained' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'for' and 'against' a resolution.