

**Annual General Meeting of 19 May 2022**

resolution	1	2	3	4	5	6	6	7	8	9	10	11	12	13	14	15	16
	2 remuneration report	3 annual accounts	4 allocation result	5 shareholder distribution share premium Q4 2021 + Q1 2022	6 shareholder distribution share premium Q2 + Q3 2022	7.1 discharge directors	7.2 discharge statutory auditor	8.1 reappointment Ms Grace Reksten Skaugen	8.2 reappointment Ms Anne-Hélène Monsellato	8.3 Appointment Mr. Steven Smith	8.4 Appointment Mr. Bjarte Bøe	8.5 appointment Mr. Ludovic Saverys	8.6 appointment Mr Patrick De Brabandere	9 remuneration directors	10 remuneration statutory auditor	11 approval art. 7:151 B.C.C.A	12 Proxy CBE

AG	45,733,574	5,330	12,684	70,370	73,294	163,745	94,202	37,312,836	35,766,549	35,437,711	78,782,837	74,292,568	78,794,612	70,054	999,859	39,590	23,074
ABS	1,470,587	1,659,366	1,437,438	1,435,205	1,466,705	1,713,106	1,703,891	1,572,152	1,573,162	1,444,719	1,444,892	1,445,754	1,446,079	4,130,457	4,180,453	1,474,839	1,442,921
FOR	69,774,716	115,624,181	115,838,755	115,981,302	115,946,878	115,612,026	115,690,784	78,603,889	80,149,166	80,605,947	36,684,406	41,175,813	36,675,444	113,287,366	112,310,565	115,976,448	116,024,582
AGGREGATE AMOUNT OF VOTES	116,978,877	117,288,877	117,288,877	117,486,877	117,486,877	117,488,877	117,488,877	117,488,877	117,488,877	117,488,377	116,912,135	116,914,135	116,916,135	117,487,877	117,490,877	117,490,877	117,490,577

percentage of shares with voting rights	58.00%	58.16%	58.16%	58.25%	58.25%		58.26%	58.26%	58.26%	58.26%	57.97%	57.97%	57.97%	58.26%	58.26%	58.26%	58.26%
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number of shareholders present or represented: 253