

**Special General Meeting of 23 March 2023**

resolution	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	<b>6</b>	<b>7</b>	<b>8</b>	<b>9</b>	<b>10</b>	<b>11</b>	<b>12</b>	<b>12</b>
	Dismissal Anne-Hélène Monsellato	Dismissal Grace Reksten Skaugen	Dismissal Steven Smith	Dismissal Anita Odedra	Dismissal Carl Trowell	Appointment Marc Saverys	Appointment Patrick De Brabandere	Appointment Julie De Nul	Appointment Catherina Scheers	Appointment Patrick Molis	Proxy KBO	Appointment John Fredriksen	Appointment Cato H. Stonex

AG	39.135.799	91.547.970	39.106.569	91.547.187	90.983.202	7.826.961	8.397.245	91.564.118	91.092.795	90.927.692	694.457	361.015	146.560
ABS	145.497	140.052	142.477	143.287	141.977	137.777	165.887	143.537	621.042	146.895	14.706	140.087	142.735
FOR	103.473.455	51.044.229	103.483.205	51.041.777	51.607.072	134.767.513	134.192.119	51.052.595	51.046.414	51.685.664	142.051.088	142.259.249	142.470.956
<b>AGGREGATE AMOUNT OF VOTES</b>	142.754.751	142.732.251	142.732.251	142.732.251	142.732.251	142.732.251	142.755.251	142.760.250	142.760.251	142.760.251	142.760.251	142.760.351	142.760.251

percentage of shares with voting rights	70,75%	70,74%	70,74%	70,74%	70,74%	70,74%	70,75%	70,75%	70,75%	70,75%	70,75%	70,75%	70,75%
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number of shareholders present or represented: 890