



Alfen N.V., EGM 21 November 2022

Total issued share capital:	21,750,000
Total issued and outstanding share capital (excl. treasury shares):	21,694,584
Total number of votes	21,694,584
Present or represented at EGM:	14,650,628
Votes by proxy to civil law notary:	14,650,628
Total votes at EGM:	14,650,628 (67.53%)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2.	Change to the Supervisory Board: proposal to appoint Ms Jeanine van der Vlist as member of the Supervisory Board	14,636,416	99.95%	7,955	0.05%	6,257	14,650,628