



Alfen N.V., AGM 8 April 2021

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 AGM:	12,069,906
Votes by proxy to civil law notary:	12,069,906
Total votes at AGM:	12,069,906 (55.64%)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2b.	Remuneration report for 2020	10,764,974	89.22%	1,300,008	10.78%	4,924	12,069,906
3.	Adoption Financial Statements for 2020 as included in the 2020 Annual Report	12,061,586	100%	0	0.00%	8,320	12,069,906
5a.	Discharge of members of the Management Board from liability	11,362,582	94.21%	698,819	5.79%	8,505	12,069,906
5b.	Discharge of members of the Supervisory Board from liability	11,362,612	94.21%	698,789	5.79%	8,505	12,069,906
6a.	Extension of the designation of the Management Board to issue shares and/or grant rights to subscribe for shares and to limit or exclude pre-emptive rights for a period of 18 months	10,636,195	88.12%	1,433,646	11.88%	65	12,069,906
6b.	Authorization of the Management Board to cause the Company to acquire own shares for a period of 18 months	11,996,068	99.42%	70,245	0.58%	3,593	12,069,906
7.	Appointment of the external auditor PWC for 2022	11,999,621	99.42%	70,214	0.58%	71	12,069,906