



Alfen N.V., AGM 6 April 2023

Total issued share capital:	21,750,000
Total issued and outstanding share capital (excl. treasury shares):	21,718,349
Total number of votes	21,718,349
Physically present or represented at AGM:	3,420
Votes by proxy to civil law notary:	14,272,819
Total votes at AGM:	14,276,239 (65.73% of the issued and outstanding capital)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2b.	Remuneration report for 2022 (advisory vote)	12,095,879	86.89%	1,825,318	13.11%	355,042	14,276,239
2c.	Proposal to adopt the Financial Statements for 2022 as included in the 2022 Annual Report	14,170,112	99.31%	98,129	0.69%	7,998	14,276,239
4a.	Proposal to discharge the members of the Management Board from liability	13,457,600	94.32%	810,479	5.68%	8,160	14,276,239
4b.	Proposal to discharge the members of the Supervisory Board from liability	13,457,660	94.32%	810,399	5.68%	8,180	14,276,239
5.	Proposal to amend the remuneration policy for the Supervisory Board	13,113,758	91.87%	1,159,936	8.13%	2,545	14,276,239
7a.	Proposal to extend the designation of the Management Board as the competent body to issue shares and/or grant rights to	13,795,374	96.64%	479,137	3.36%	1,728	14,276,239

	subscribe for shares and to limit or exclude pre-emptive rights for a period of 18 months						
7b.	Proposal to authorize the Management Board to cause the Company to acquire own shares for a period of 18 months	14,257,834	99.89%	15,603	0.11%	2,802	14,276,239
8.	Proposal to appoint PWC as the external auditor for 2024	14,267,797	99.95%	6,858	0.05%	1,584	14,276,239