



Alfen N.V., AGM 18 April 2019

Total issued share capital: 20,000,000  
 Total number of votes 20,000,000  
 Present in person at AGM: 8,535,674  
 Votes by proxy to civil law notary: 8,017,206  
 Total votes at AGM: 16,552,880 (82.76%)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
3.	2018 Financial Statements: Proposal to adopt the Financial Statements for 2018 as included in the 2018 Annual Report	16,552,880	100%	0	0%	0	16,552,880
5a.	Proposal to discharge the members of the Management Board from liability	16,552,880	100%	0	0%	0	16,552,880
5b.	Proposal to discharge the members of the Supervisory Board from liability	16,552,880	100%	0	0%	0	16,552,880
6a.	Proposal to extend 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	15,269,543	92.25%	1,283,337	7.75%	0	16,552,880
6b.	Proposal to authorize the Management Board to cause the Company to acquire own shares for a period of 18 months	16,388,768	99.01%	164,112	0.99%	0	16,552,880
7.	Proposal to appoint the external auditor PWC for 2020	16,258,768	98.22%	294,112	1.78%	0	16,552,880