



Alfen N.V., EGM 6 July 2020

Total issued share capital: 20,000,000  
 Total number of votes 19,944,466  
 Present or represented at EGM: 11,727,562  
 Votes by proxy to civil law notary: 11,727,562  
 Total votes at EGM: 11,727,562 (58.80%)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
1	Opening	NON VOTABLE ITEM					
2.	Changes to the Supervisory Board	NON VOTABLE ITEM					
2.a.	Proposal to appoint Willem Ackermans as member of the Supervisory Board	11,710,215	100%	-		17,347	11,727,562
2.b	Proposal to appoint Eline Oudenbroek as member of the Supervisory Board	11,727,562	100%	-		-	11,727,562
3.	Closing	NON VOTABLE ITEM					