



Alfen N.V., EGM 19 september 2023

Total issued share capital:	21,750,000
Total issued and outstanding share capital (excl. treasury shares):	21,719,612
Total number of votes:	21,719,612
Votes present or represented at EGM (other than by proxy to civil law notary):	729
Votes by proxy to civil law notary:	12,892,270
Total votes at EGM:	12,892,999 (59.36% of the issued and outstanding share capital)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2.a.	Proposal to appoint Maria Anhalt as member of the Supervisory Board	12,839,029	100.00%	318	0.00%	53,652	12,892,999