

1.

Copyright © 2022 Mediant Communications Inc. All Rights Reserved.

Opening and announcements

2.

Report of the Executive Board on the 2021 financial year

3.

2021 Annual accounts and dividend

3.1

Accountability for the implementation of the remuneration policy

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

3.2

Explanation by the external auditor of the audit approach in relation to the 2021 annual accounts and report of the executive board

3.3

Adoption of the 2021 annual accounts

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

3.4

Dividend distribution

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

4.

Discharge

4.1

Discharge of the members of the Executive Board

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN



4.2

Discharge of the members of the Supervisory Board

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

5.

Appointment of auditor to audit the 2022 annual accounts and the report of the executive board

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

6.

Remuneration Executive Board and Supervisory Board

6.1

Change of remuneration policy for the parts that relate to the Executive Board with effect from the 2022 financial year

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

6.2

Adoption of the remuneration policy for the parts that relate to the Supervisory Board with effect from the 2022 financial year

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

7.

Composition of the Executive Board:

Appointment of Mr. P.E. Wolleswinkel (COO) as a member of the Executive Board

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

8. Composition of the Supervisory Board

Vote All Directors:



8.1 / Appointment of Mrs. M. Folkers – in 't Hout as a member of the Supervisory Board

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

8.2 / Reappointment of Mr. R.H.A. Gerritzen as a member of the Supervisory Board

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

8.3 / Reappointment of Mr. V.A.M. Hulshof as a member of the Supervisory Board

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

9.

Designation regarding the issue of shares, the granting of rights to subscribe to shares and the restriction or exclusion of the pre-emptive right

9.1

Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board - to issue ordinary shares and to grant rights to subscribe to ordinary shares

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

9.2

Designation of the Executive Board as the body authorised – subject to the approval of the Supervisory Board - to restrict or exclude the pre-emptive right of shareholders

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

10.

Authorisation to repurchase shares

// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A

IN FAVOUR

DISSENTING

ABSTAIN

11.

Retirement schedule of the Supervisory Board

12.



Any other business

13.

Closing

Confirm Vote

