



**Voting results of the annual meeting of Lucas Bols N.V.  
held in Amsterdam on 7 July 2023**

A total of 7,272,757 shares were present or represented at the meeting, representing an equal number of votes to be exercised in respect of each of the voting items listed below. This represents 48.57% of the total issued shares, amounting to 14,972,756. For each voting item all the potential numbers of valid votes were exercised.

Agenda item	Description	For	Against	Abstain	Total	Percentage
3(a)	Advice on the implementation of the remuneration policy in financial year 22/23 (for advice by vote)	7,056,498	216,044	215	7,272,542	97.03%
3(b)	Proposal to adopt the annual accounts for 22/23	7,271,892	600	265	7,272,492	99.99%
3(c)	Proposal to adopt the dividend proposal	7,271,711	581	465	7,272,292	99.99%
4(a)	Proposal to discharge the members of the Management Board	7,271,576	823	358	7,272,399	99.99%
4(b)	Proposal to discharge the members of the Supervisory Board	7,271,326	803	628	7,272,129	99.99%
5	Proposal to reappoint D.R. Hooft Graafland as member of the Supervisory Board	7,271,809	592	356	7,272,401	99.99%
6(a)	Proposal to extend the authority of the Management Board to issue shares and/or grant rights to acquire shares	6,220,113	1,052,379	265	7,272,492	85.53%
6(b)	Proposal to extend the authority of the Management Board to restrict or exclude pre-emptive rights	6,219,292	1,052,200	1,265	7,271,438	85.53%
7	Proposal to authorise the Management Board to repurchase shares	7,271,611	631	515	7,272,242	99.99%