



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 | | | | | |