

Voting results annual General Meeting of Shareholders Alfen N.V. held on 7 April 2026

Number of shares in the capital of Alfen N.V. entitled to vote on 7 April 2026:

Issued shares:	21,750,000
Treasury shares (i.e. shares held by Alfen):	1,465
	21,748,535

Shares issued and outstanding, entitled to vote:

Alfen N.V. only issued ordinary shares, with a nominal value of EUR 0.10 each.

Number of shares represented at the General Meeting of Shareholders on 7 April 2026:

3,780,129 shares, together representing ~17,38%% of the issued capital and ~17,38% of the voting capital.

Voting results General Meeting of Shareholders on 7 April 2026:

1.	Opening and notifications	(for discussion)
2a.	Report by the Management Board and report of the Supervisory Board for the financial year 2025	(for discussion)
2b.	Main items corporate governance structure and compliance with the corporate governance code in 2025	(for discussion)
3a.	Adoption of the 2025 financial statements In favour: 3,770,470 (~100%), against: 465 (~0,01%), abstentions, 9,194 (~0,2%)	ADOPTED
4a.	Explanation of dividend and reserve policy	(for discussion)
4b.	Explanation of the allocation of the 2025 net loss	(for discussion)
5a.	Discharge of the members of the Management Board In favour: 3,756,764 (~99,7%), against: 2,242 (~0,05%), abstentions, 21,123 (~0,5%)	ADOPTED
5b.	Discharge of the members of the Supervisory Board In favour: 3,751,464 (~99,5%), against: 7,542 (~0,2%), abstentions, 21,123 (~0,5%)	ADOPTED
6.	Remuneration report 2025 (for advice) In favour: 2,655,943 (~70,4%), against: 1,115,147 (~29,5%), abstentions, 9,039 (~0,2%)	ADOPTED
7.	Revisions to remuneration policy for Supervisory Board In favour: 3,759,706 (~99,7%), against: 8,026 (~0,2%), abstentions, 12,397 (~0,3%)	ADOPTED
8.	Appointment of Mr. M. Roef as member of the Supervisory Board In favour: 3,722,527 (~98,7%), against: 40,463 (~1,0%), abstentions, 17,139 (~0,4%)	ADOPTED
9a.	Authorisation to issue Alfen N.V. shares, and/or grant rights to subscribe for shares and to restrict or exclude pre-emptive rights In favour: 3,758,740 (~99,7%), against: 8,015 (~0,2%), abstentions, 13,374 (~0,3%)	ADOPTED
9b.	Authorisation to (re)purchase Alfen N.V. shares In favour: 3,770,142 (~100%), against: 778 (~0,02%), abstentions, 9,209 (~0,2%)	ADOPTED
10.	Appointment of external auditor for 2027 In favour: 3,765,795 (~99,9%), against: 636 (~0,01%), abstentions, 13,698 (~0,3%)	ADOPTED
11.	Any other business	(for discussion)
12.	Closing	(for discussion)