

ENGLISH VERSION

Voting results of resolutions taken by the ordinary and extraordinary general meeting of shareholders held on 24 May 2023

Etex NV (the “Company”) is pleased to present you the voting results of the resolutions taken during the ordinary and extraordinary general meeting of shareholders held on 24 May 2023.

The Company additionally announces that due to a technical issue an incorrect voting result was communicated at the extraordinary general meeting of shareholders. The technical issue resulted in votes cast in advance not being included in the presented results. After verifying the voting results, the Company notes that the additional votes do not affect the resolutions taken and the required majorities were still achieved. Consequently, all resolutions as adopted during the extraordinary general meeting remain validly adopted.

Please find below the resolutions with the voting numbers and percentages for the ordinary general meeting:

| Agenda item | Resolution | Votes “for” | Votes “against” | Abstain |
|-------------|--|----------------------|-----------------|---------|
| 2 | Approval of the statutory financial statements, allocation of the result and setting of dividend | 51,735,524 – 100.00% | 0 – 0.00% | 75,214 |
| 5 | Discharge from liability to the directors | 51,740,733 – 100.00% | 0 – 0.00% | 70,004 |
| 6 | Discharge from liability to the statutory auditor | 51,629,934 – 99.98% | 10,600 – 0.02% | 70,004 |
| 7 | Re-appointment of Much BV SRL (represented by its permanent representative Mrs. Muriel De Lathouwer) as independent director | 51,614,782 – 100.00% | 0 – 0.00% | 195,858 |
| 8 | Re-appointment of ViaBylity BV (represented by its permanent representative Mr. Hans Van Bylen) as independent director | 51,625,382 – 100.00% | 0 – 0.00% | 185,258 |
| 9 | Appointment of Tee&Tee BV (represented by its permanent representative Mr. Thierry Vanlancker) as director | 50,966,127 – 100.00% | 0 – 0.00% | 0 |
| 10 | Filing – Powers | 51,780,738 – 100.00% | 0 – 0.00% | 0 |

Please find below the resolutions with the voting numbers and percentages for the extraordinary general meeting:

| Agenda item | Resolution | Votes “for” | Votes “against” | Abstain |
|--------------------|---|----------------------|------------------------|----------------|
| 11 | Statutory authorisation to acquire own shares in accordance with Article 7:215, paragraph 1, of the Belgian Code on Companies and Associations (BCCA) | 51,501,161 – 100.00% | 0 – 0.00% | 190,358 |
| 12 | Authorisation to dispose of own shares in accordance with Article 7:218, paragraph 1, 4° of the BCCA | 50,705,767 – 100.00% | 0 – 0.00% | 260,362 |
| 13 | Voting rights: introduction of double voting rights in accordance with Article 7:53 of the BCCA | 40,611,658 – 78.39% | 11,193,938 – 21.61% | 5,141 |
| 14 | Power of attorney for the coordination of the articles of association | 51,805,637 – 100.00% | 0 – 0.00% | 5,100 |
| 15 | Delegation of powers to the management body | 51,805,638 – 100.00% | 0 – 0.00% | 5,100 |