

**General Meeting Ordina N.V. 30 June 2020**

	Number	Percentage
Issued and paid up shares	93,255,930	100%
Shares represented at the meeting	43,152,250	46.3%

**Agenda item**

*Agenda items 1, 2a, 2c, 2d, 2f.1, 4b, 4c, 5b and 8 are for discussion and there will be no vote on these items*

	For	Against	Abstention
1. Opening and announcements	-	-	-
2a. Report of the Supervisory Board for the financial year 2019	-	-	-
2b. Remuneration report 2019 (advisory vote)	43,123,844	28,406	-
2c. Report of the Management Board for the financial year 2019	-	-	-
2d. Report Ernst & Young Accountants LLP on its 2019 audit	-	-	-
2e. Motion to adopt Ordina N.V.'s Financial Statements 2019	42,863,390	109,425	179,435
2f.1 Explanation reservation and dividend policy	-	-	-
2f.2 Motion to appropriate profit	42,138,589	65,546	948,115
3a. Motion to discharge the members of the Management Board for their management of the company	42,933,841	38,974	179,435
3b. Motion to discharge the members of the Supervisory Board for their supervision of the management of the company	42,933,841	38,974	179,435
4a. Motion to amend the remuneration policy for the Management Board	43,123,839	28,411	-
4b. Notification of the intended reappointment of Mr. J.G. Maes as CEO/statutory director as from 30 June 2020	-	-	-
4c. Notification of the intended reappointment of Mrs. J.W. den Otter as CFO/statutory director as from 30 June 2020	-	-	-
5a. Motion to adopt the remuneration policy for the Supervisory Board	43,123,844	-	28,406
5b. Notification of amendment rules of procedure for the Supervisory Board, audit committee and remuneration, nomination and HR committee	-	-	-
5c. Motion to appoint Mrs. T. Menssen as member of the Supervisory Board	43,152,245	-	5
5d. Motion to appoint Mr. F. Michiels as a member of the Supervisory Board	43,152,250	-	-
6a. Motion to authorise the Management Board to acquire treasury shares	43,123,844	-	28,406
6b. Motion to appoint the Management Board as the body competent to issue shares and to grant rights to subscribe for shares	43,152,250	-	-
6c. Motion to appoint the Management Board as the body competent to limit or exclude pre-emptive rights upon the issue of shares and the granting of rights to subscribe for shares	43,152,240	10	-
7. Motion to reappoint Ernst & Young Accountants LLP as the external auditor for the financial years 2021 and 2022	43,014,419	137,831	-
8. Questions & answers	-	-	-
9. Close	-	-	-