



(virtual) Extraordinary General Meeting Ordina N.V. 10 December 2020

	Number	Percentage
Issued and paid up shares	93,255,930	100%
Shares represented at the meeting	42,423,856	45.5%

Agenda item

Agenda items 1 and 3 are for discussion and there will be no vote on these items

	For	Against
1. Opening and announcements	-	-
2. Proposal for an interim distribution	42,423,856	-
3. Questions & answers	-	-
4. Close	-	-

DINA

Abstention

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