



(virtual) General Meeting Ordina N.V. 8 April 2021

	Number	Percentage
Issued and paid up shares	93,255,930	100%
Shares represented at the meeting	46,665,052	50%

Agenda item

Agenda items 1, 2a, 2c, 2d, 2f.1, 4 and 7 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 2020	-	-	-
2b.	Remuneration report 2020 (<i>advisory vote</i>)	46,550,241	114,811	-
2c.	Report of the Management Board for the financial year 2020	-	-	-
2d.	Report of Ernst & Young Accountants LLP on its 2020 audit	-	-	-
2e.	Motion to adopt Ordina N.V.'s Financial Statements 2020	46,485,617	-	179,435
2f.1	Explanation of the reservation and dividend policy	-	-	-
2f.2	Motion to distribute profit	46,665,052	-	-
3a.	Motion to discharge the members of the Management Board for their management of the company	46,336,238	125,379	203,435
3b.	Motion to discharge the members of the Supervisory Board for their supervision of the management of the company	46,336,238	125,379	203,435
4.	Announcement of the appointment of Ms. J.F. van Donk-van Wijnen as CFO as of 1 January 2021 and the proposed appointment of Ms. J.F. van Donk-van Wijnen as statutory director as of 8 April 2021	-	-	-
5a.	Motion to appoint Mr. D.R. de Breij as a member of the Supervisory Board	46,665,047	-	5
5b.	Motion to appoint Mr. B. van Reet as a member of the Supervisory Board	46,665,052	-	-
6a.	Motion to authorise the Management Board to acquire treasury shares	46,525,941	86,405	52,706
6b.	Motion to appoint the Management Board as the body competent to issue shares and to grant rights to subscribe for shares	46,665,052	-	-
6c.	Motion to appoint the Management Board as the body competent to limit or exclude pre-emptive rights upon the issue of shares and to grant rights to subscribe for shares	46,665,042	10	-
7.	Questions & answers	-	-	-
8.	Close	-	-	-