

**General Meeting Ordina N.V. 7 April 2022**

<b>Issued and paid up shares</b>	<b>Number</b>	<b>Percentage</b>
	<b>93,255,930</b>	<b>100%</b>
<b>Shares represented at the meeting</b>	<b>52,015,794</b>	<b>55.78%</b>

Agenda item

Agenda items 1, 2a, 2c, 2d, 2f.1 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 2021	-	-	-
2b.	Remuneration report 2021 ( <i>advisory vote</i> )	51,633,790	361,315	20,689
2c.	Report of the Management Board for the financial year 2021	-	-	-
2d.	Report of Ernst & Young Accountants LLP on its 2021 audit	-	-	-
2e.	Motion to adopt Ordina N.V.'s Financial Statements 2021	51,847,131	2,291	166,372
2f.1	Explanation of the reservation and dividend policy	-	-	-
2f.2	Motion to distribute profit	51,996,444	1,425	17,925
3a.	Motion to discharge the members of the Management Board for their management of the company	51,845,067	3,031	167,696
3b.	Motion to discharge the members of the Supervisory Board for their supervision of the management of the company	51,844,567	3,781	167,446
4a.	Motion to reappoint Mr. J. (Johan) van Hall as a member of the Supervisory Board	51,993,930	1,665	20,199
4b.	Motion to reappoint Mrs. C.E. (Caroline) Prinsen as a member of the Supervisory Board	51,994,670	1,299	19,825
5a.	Motion to authorise the Management Board to acquire treasury shares	42,582,679	6,039	9,427,076
5b.	Motion to withdraw the ordinary shares held by the Company	51,994,170	2,165	19,459
5c.	Motion to appoint the Management Board as the body competent to issue shares and to grant rights to subscribe for shares	51,987,680	4,505	23,609
5d.	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	51,986,470	3,905	25,419
6.	Motion to reappoint Ernst & Young Accountants LLP as external auditor for the 2023 and 2024 financial years	51,959,943	35,460	20,391
7.	Questions & answers	-	-	-
8.	Close	-	-	-

