



Shareholders meeting

Voting results

Presentation of the voting results Annual General Meeting of shareholders ("AGM") of DGB GROUP N.V. ("DGB" or the "Company") - in order to comply with Dutch government directives held electronically - on 4 February 2021.

The numbering corresponds to the numbering of the items on the agenda that involved a decision.

There are 11,400,349 ordinary shares in the issued capital. 4,052,175 shares have been listed on Euronext. That is 35,54% of the issued capital. There are 100 priority shares. No preference shares have been issued. 6.945.931 votes were represented at the AGM. The percentages are rounded. Each share with a nominal value of EUR 0.02 gives the right to cast one vote.



Voting item 2

Approval Minutes of the Extraordinary General Meeting of shareholders of 4
September 2020

Overview		
	Amount	Percentage
For	6,945,931	100,0%
Against	0	0,0%
Abstain	0	0,0%
Total votes cast (i.e. without abstentions)	6,945,931	
Result	adopted	



Voting item 4

Adoption of annual accounts 2019.

Overview		
	Amount	Percentage
For	6,943,830	100,0%
Against	2101	0,0%
Abstain	0	0,0%
Total votes cast (i.e. without abstentions)	6,945,931	
Result	adopted	



Voting item 6a

Discharge of the members of the Board of Directors: Mark Logtenberg.

Overview		
	Amount	Percentage
For	6,943,830	100,0%
Against	1	0,0%
Abstain	2100	0,0%
Total votes cast (i.e. without abstentions)	6,943,931	
Result	adopted	



Voting item 6b

Discharge of the members of the Board of Directors: Raymond van Riele.

Overview		
	Amount	Percentage
For	6,943,831	100,0%
Against	0	0,0%
Abstain	2,100	0,0%
Total votes cast (i.e. without abstentions)	6,943,831	
Result	adopted	



Voting item 6c

Discharge of the members of the Board of Directors: Leo Verheijen.

Overview		
	Amount	Percentage
For	6,943,830	100,0%
Against	1	0,0%
Abstain	2,100	0,0%
Total votes cast (i.e. without abstentions)	6,943,831	
Result	adopted	



Voting item 6d

Discharge of the members of the Board of Directors: Selwyn Duijvestijn.

Overview		
	Amount	Percentage
For	6,945,931	100,0%
Against	0	0,0%
Abstain	0	0,0%
Total votes cast (i.e. without abstentions)	6,945,931	
Result	adopted	



Voting item 8

Distribution of special dividend.

Overview		
	Amount	Percentage
For	0	0,0%
Against	6,945,831	100,0%
Abstain	100	0,0%
Total votes cast (i.e. without abstentions)	6,945,831	
Result	not adopted	



Voting item 10

Delegation to the Board of Directors of the powers to (a) issue, and grant rights to subscribe for, shares in the capital of the Company up to a maximum aggregate issuance price of EUR [25,000,000]; and (b) restrict or exclude the pre-emptive rights in connection with such issue of, or grant of rights to subscribe for shares in the capital of the Company, each for a period of 5 years from the date of the AGM.

Overview		
	Amount	Percentage
For	6,945,831	100,0%
Against	100	0,0%
Abstain	0	0,0%
Total votes cast (i.e. without abstentions)	6,945,931	
Result	adopted	



Voting item 11

Delegation to the Board of Directors, for a period of 18 months from the date of the AGM, of the power to acquire all 100 issued and outstanding 100 priority shares of the Company for a purchase price equal to their nominal value (Voting Item).

Overview		
	Amount	Percentage
For	6,945,931	100,0%
Against	0	0,0%
Abstain	0	0,0%
Total votes cast (i.e. without abstentions)	6,945,931	
Result	adopted	