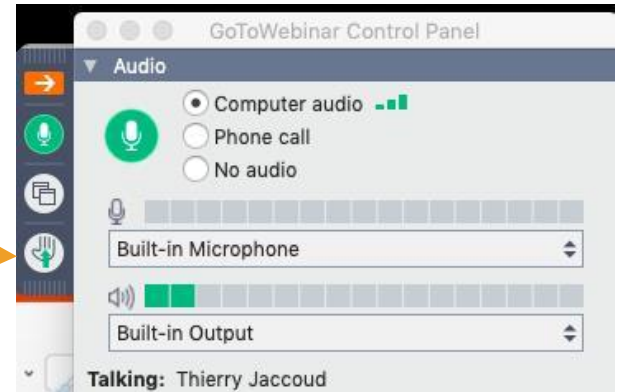


Annual General Shareholder Meeting 16 November 2021



- You can ask questions via the chat at any time
- You will automatically be muted upon joining
- At the end of each section, you'll be given the opportunity to interact verbally, to do so please **raise your hand** and the moderator will unmute you.
- Dial in number : +31 202 251 019
- Access Code: 242-967-776





1. Opening

Chairman – Kees Molenaar



- Welcome
- Received 9 shareholder registrations
- Total outstanding shares:
 - 4.242.957 Shares
- Total of 2.093.325 Shares represented
 - 49,34% of total outstanding shares

Agenda topic		
1	Opening and Announcements	
Review of the Financial Year 2020 - 21		
2	Business update and clarification of the updated strategy	
3	Report of the Management Board for financial year 2020-21	
4	Report of the Supervisory Board for financial year 2020-21	
5	Remuneration policy in financial year 2020-21	voting
6	Adoption of the minutes of the EGMS of 29 December 2020	voting
Annual Accounts 2020 - 2021		
7	Proposal to adopt the financial statements	voting
8	Policy on result allocation (discussion item)	
9	Proposal to not to issue a dividend over 2020-21	voting
10	Corporate Governance (discussion item)	
11	Proposal give discharge to the members of the Board of Management	voting
12	Proposal give discharge to the members of the Supervisory Board	voting

Agenda topic		
Supervisory Board		
13	Proposal to re-appoint Mr. C.S.M Molenaar as Chairman	voting
14	Proposal to re-appoint Mr. S. Fernback as member	voting
15	Proposal to authorize the Supervisory Board to nominate an external auditor	voting
Management Board composition		
16	Proposal to confirm the appointment of Mr. I. Vleeschouwers as CEO/CFO	voting
17	Proposal to appoint Mr. F. Altamura as CBO (Chief Business Officer) and Managing Director	voting
Shares related authorizations		
18	Authorization of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 5% to cover Share Options issued to Staff and for general purposes.	voting
19	Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 18	voting
20	Any other business	
21	Closing of the Shareholders meeting	





2. Review of the Financial Year 2020-' 21

2.a. Business and Strategy - CBO – Francesco Altamura



This document contains certain forward-looking statements with respect to the financial position and results of GeoJunxion. We have based these forward-looking statements on our current expectations and projections about future events, including assumptions regarding our present and future business strategies, operations, and the environment in which we will operate in the future. These forward-looking statements are subject to risks and uncertainties that could cause actual results to differ materially from those expressed in the forward-looking statements, and you should not place undue reliance on them.

Many of these risks and uncertainties relate to factors that are beyond the company's ability to control or estimate precisely, such as timing of placement of orders of our customers, exchange-rate and interest-rate fluctuations, changes in tax rates, regulatory and legal changes, the rate of technological change, the competitive landscape, political developments in countries in which the company operates and the risk of a downturn in the market.

The forward-looking statements contained herein speak only as of the date they are made. We do not assume any obligation to update any public information or forward-looking statement in this document to reflect events or circumstances after the date of this document, except as may be required by applicable laws.

- A brief Introduction
- Strategy clarifications
- Achievements 2020-21
- Product Overview

GEOJUNXION 2.a. Business update – brief introduction



Personal Profile

Francesco Altamura

52 years old

married

father (5 daughters)

Italy Ameglia (SP - Liguria)



Education

Physics (Genoa - Solid State and BioMaterials - 1994)

Academy Italian Military Navy (Livorno - ITA)

Boeing Leadership Center (St. Louis - USA)

Business Finance for Profitable Growth (2011 and 2012)

Strategic Marketing Program (2011)

Senior Management Leadership Program (2011)

Pragmatic Institute (AT&T Executive Education Center - Austin TX - USA)

Pragmatic Product, Marketing and Sales Certification (2014)

Vision Forward (GeoJunxion BV) - Effective Sales (2021)



Work Experience

Product Specialist (Laser Optics Tech - Darmstadt GER - 1994)

Military Navy Officer (Lieutenant - 1994/96)

C-MAP (TWS Group - ITA)

Global Cartography Production Manager (1997/2000)

CCHQ & Bus. Dev. for Rec & Com (2000/2007)

Faros Consulting Hydroservice NOR (2000/2007)

ISO Certification Expert (SGS - DNV) (2000/2007)

3XEL srl Founder & President (2004/2007)

Boeing (Jeppesen Italia srl) (2007/2016)

Senior Manager

Product, Portfolio, Global Sales B2B & B2C, Marketing & Serv.

US Patent 8,265,866 B2 Sep.11, 2012 "Methods for Augmented Navigation"

DMS Holding - Navico (C-Map Italy Srl) (2016/2017)

Sr. Manager & Vice Site Leader - Member of the BoD

Product, Portfolio, Global Sales B2B & B2C, Marketing & Service

Navico Holding (C-Map Italy Srl) (2017/2019)

Managing Director C-Map Italy Srl

Vice President Navico


Head of Cartography & Content (Data, R&D)

Head of Recreation Business (Sales, Mark, Product, Service)

Faros Consulting (2019-2020) - Executive Consultant & Advisor

GEONJUNXION BV (December 2020 - today)



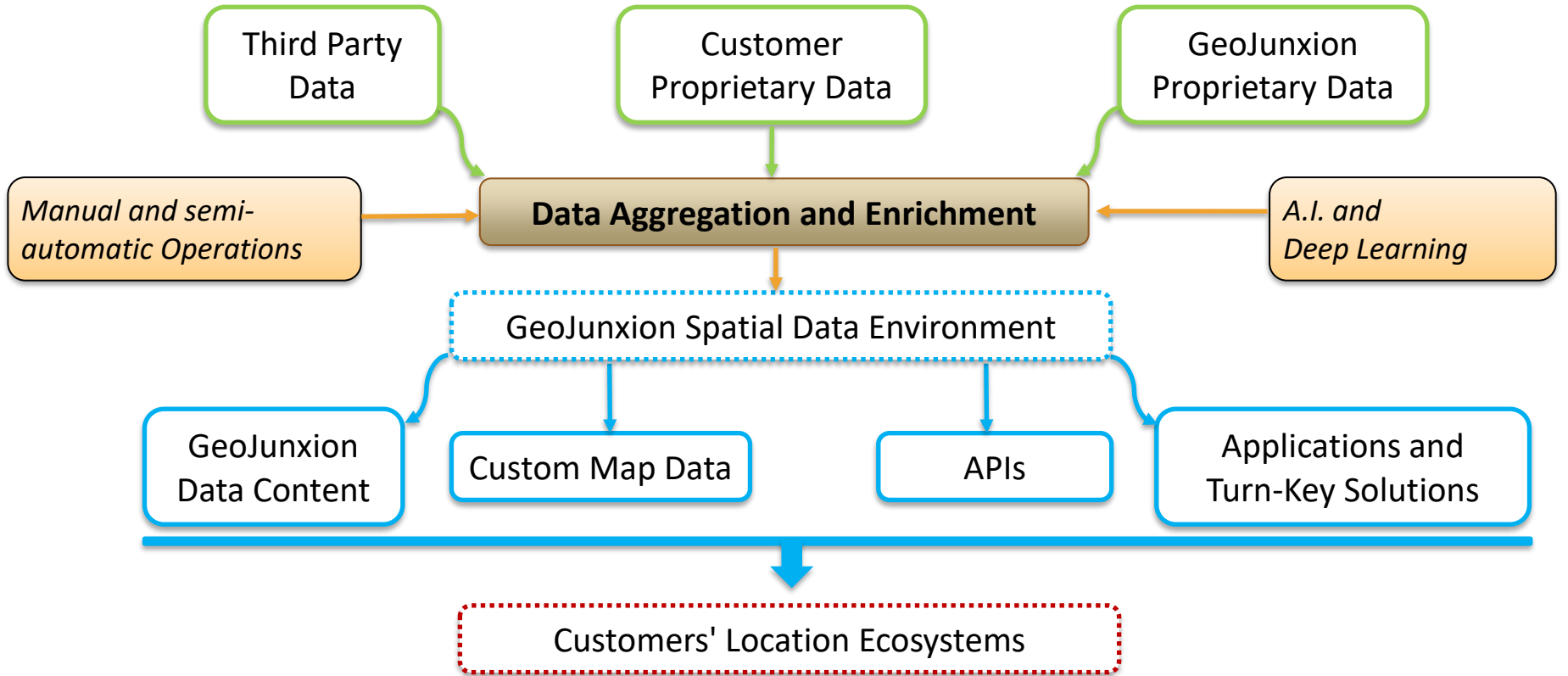
An aerial view of a city at night, overlaid with a network of orange lines and location pins. The background shows a complex highway interchange and city buildings. The text is centered over the image.

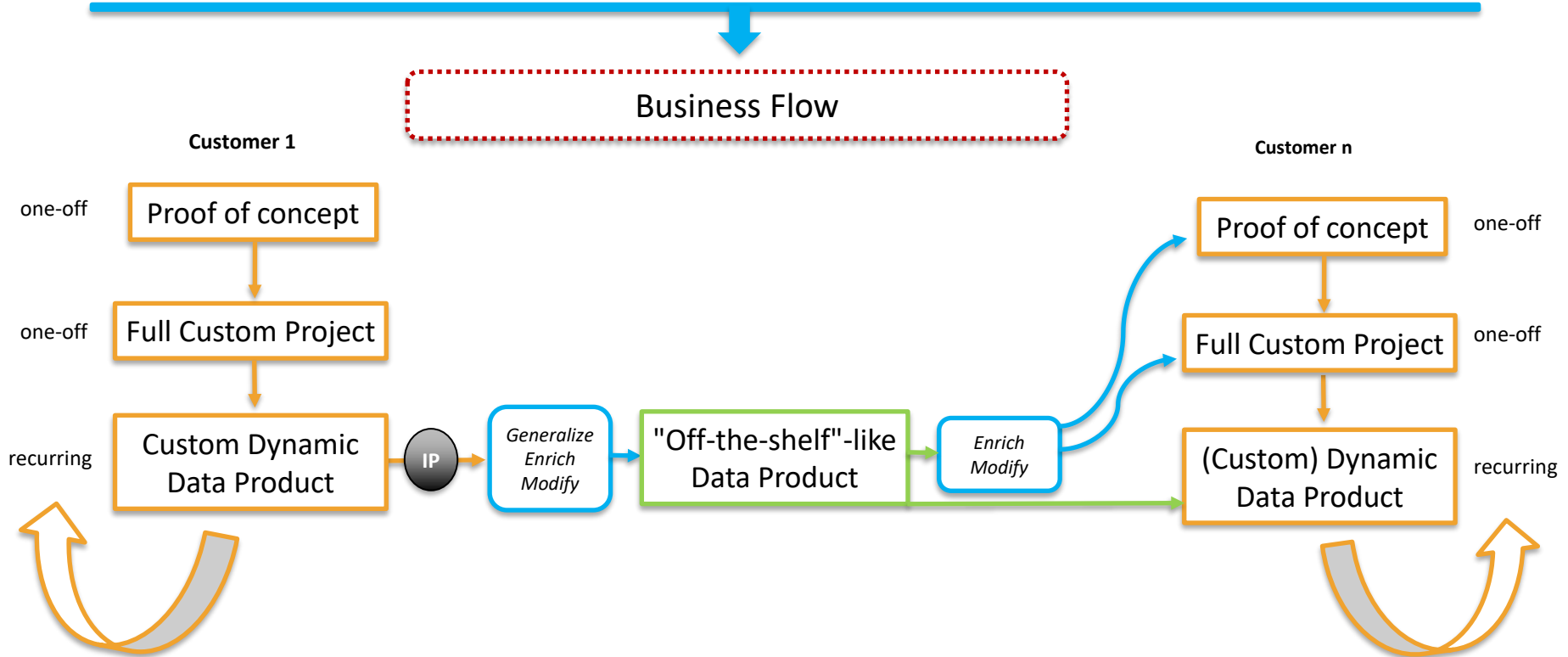
from a
traditional map maker
to an aggregator and creator
of **map agnostic, dynamic, value-added** data content
to foster **safety** on the roads
and environmental **sustainability**

Strategy update

- Confirmed interest in Safety & Sustainability enabled location-aware content
- Kept our strong recognition on location-data search, aggregation and delivery
- Leverage Company's attitude on services using one-off opportunities as launching pad for recurring business
- Revised Mapping Strategy







LOCATION AWARE
CONTENT

LOCATION
INTELLIGENCE
SERVICES

Safety



Eco

Ultra low
emission
ZONE
At all
times



Congestion
charging
ZONE
Mon - Fri
7 am - 6 pm



PREMIUM

LOCATION AWARE
CONTENT

Health

HEALTH RISK

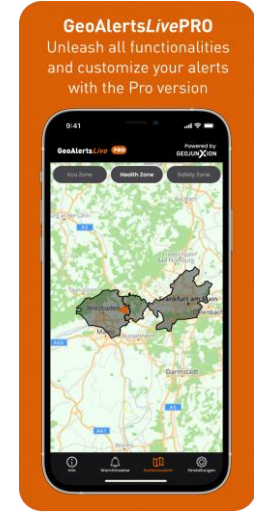
VERY HIGH

■ Data Products:

- Zip+4 USA
- High Alert Zones
 - Launching the new datasuite concept of Health, Eco and Safety Zones
- Eco Alert Zones
 - Low Emission and Congestion Zones for Passengers and Light Commercial Vehicles up to 3.5T
 - ZTL – Traffic Limited Zones
- Ferry Lines
- Hicking Trails
- Built Up Areas
- Neighborhoods
- Addresses database (new and improved countries)
- Safety Alert Zones
 - Schools & Kindergartens Germany
- Eco Alert Zones
 - Low Emission and Congestion Zones for Heavy Vehicles over 3.5T
- Safety Alert Zones
 - Tunnels
 - Bridges
 - Accident Prone Areas
- Outdoor Venue Plans – a new "last mile" map concept
 - Campings
 - Sport Areas
 - Mobility Planning: Brussels
 - Smart Cities & Municipalities: Ameglia (IT)
 - Real Estate: GeoJunxion Office
 - Travel & Tourism: Macana Maldives

Software Products:

- Geo Alerts Live app
 - iOS & Android
 - Basic and PRO versions
 - Featuring:
 - Health Alert Zones
 - Eco Alert Zones
 - Safety Alert Zones
 - 6 Languages:
 - English
 - Dutch
 - Italian
 - German
 - French
 - Russian
 - Visual and Sound/Voice Alarms and Messages:
 - pre-warning before entering an alert area



- API (Application Programming Interface) for:
 - Health Alert Zones
 - Eco Alert Zones
 - Safety Alert Zones
 - Zip+4



■ Marketing and Business Development Initiatives:

- Rebranding from AND to GEOJUNXION
- New GeoJunxion Web Site (9K/month)
- All new GeoJunxion Data and Product Sheets
- E-mail Campaign (16):
 - Brand Awareness / Product Promotion / Lead Generation and Nurture Vertical Markets
- Increased presence and focused communication on Socials
 - LinkedIn / Facebook / Twitter
- Dedicated Market analysis through Gartner's actionable insights and guidance
- Financial and Product Press Releases (37)
- GeoJunxion Webinars (10 sessions)
- Webinars at IMIA
- ... and more

■ Public Tenders or other initiatives:

- North Brabant (NL) – Talking Maps
- Mobility Lab – S.A.Z.: School Areas
- TN-ITS
- Cavidor
- ... and others

■ Employees development:

- Vision Forward – Effective Sales
- LinkedIn for Business
- AFAS Trainings
- ESRI Academy

■ Partnerships and Memberships:

- GeoHealthApp
- IMIA – International Map Industry Association
- ESRI
- NavInfo Europe
- V-Tron
- ReiView srl

How we create value: "simplifying the complexity"

COMUNE DI SANTERAMO IN COLLE
Città Metropolitana di Bari

Via Palumbo, 4 ☎ 080.3036014 - 69 / 7 ☎ 02080.3036348 e-mail: com.municipali@comune.santeramoincolle.ba.it

COMANDO POLIZIA LOCALE

Prot. N. 845 Reg. Ord. n. 16/18

Oggetto: Regolamento della circolazione, della fermata e della sosta dei veicoli sulla ZTL del centro storico di Santeramo in Colle.

IL COMANDANTE DEL SERVIZIO DI POLIZIA LOCALE

PREMESSO che:

- al fine di regolamentare e razionalizzare il traffico nel centro storico di Santeramo in Colle, l'Amministrazione Comunale *pro tempore*, con Delibera di Giunta Comunale n. 173 del 30.08.2016, istituiva una **Zona a Traffico Limitato (ZTL)** nell'area delimitata da Piazza Del Lago via P. Neri, via Annunziata angolo via Carrozzi, via Piazzolla angolo Largo Piazzola e via Ladislao angolo via A. De Gasperi, ed approvava il relativo Regolamento;
- il predetto Regolamento prevede che i veicoli di accesso alla ZTL siano: Piazza Del Lago, via Piazzolla, via Ladislao e via Annunziata, tutti regolamentati da segnaletica stradale installata;
- in data 28.11.2017 la Giunta Comunale, con deliberazione n. 148, ha abrogato il precedente regolamento, approvando una nuova organizzazione degli accessi alla Z.T.L., modificandone sostanzialmente gli orari di accesso.

CONSIDERATO che:

- l'accesso alla "Z.T.L." è consentito ai veicoli che sono provvisti di apposita autorizzazione, salvo le deroghe previste dal medesimo disciplinare;
- l'autorizzazione deve essere esibita a richiesta degli agenti di Polizia Stradale di cui all'art. 12 del C.d.S.;
- all'interno della Z.T.L. è vietata la sosta. La fermata è concessa per il tempo strettamente necessario allo svolgimento delle operazioni per le quali l'autorizzazione viene rilasciata (carico e scarico bagagli, merci, mobili, riavvio del veicolo, ecc);
- il transito è vietato ai mezzi aventi una massa complessiva superiore a 35 q.;
- il transito è altresì consentito, previa presentazione di istanza al Comando di Polizia Locale, a:
 - dinamatori e proprietari di immobili che non siano residenti;
 - titolari di contrassegno per diversamente abili residenti o domiciliati all'interno della Z.T.L.;
 - veicoli utilizzati per interventi di assistenza medica;
 - veicoli che effettuano interventi di natura edile o/o impiantistica all'interno della Z.T.L.;
 - veicoli di contrassegno per diversamente abili residenti o domiciliati all'interno della Z.T.L.;
- sono previste speciali deroghe ai divieti previsti nella Z.T.L. nei seguenti casi:
 - eventi che riguardano residenti all'interno della Z.T.L. o attività di carattere religioso che interessano la "Chiesa Madre", quali matrimoni, funerali, trionfi, scarico di merci o materiali di notevole dimensioni ed eventi particolarmente eccezionali da comunicare al Comando di Polizia Locale, solo per il veicolo a ciò destinato;
 - veicoli utilizzati per manifestazioni culturali, sportive o mostre, ovvero per le quali siano state rilasciate le autorizzazioni all'occupazione di suolo pubblico su aree poste all'interno della Z.T.L.;
- l'accesso è sempre consentito, senza rilascio di alcuna autorizzazione a:
 - veicoli appartenenti alle Forze di Polizia;
 - veicoli appartenenti al Ministero della Difesa;
 - veicoli appartenenti ai Vigili del Fuoco;
 - veicoli di Protezione Civile;
 - veicoli di Pronto Soccorso in servizio di emergenza;
 - ai veicoli appartenenti ai gestori di servizi pubblici e di pubblica utilità (pubblica illuminazione, gas, energia elettrica, telefonia, acqua, fogna,

RILEVATO che gli orari di chiusura della Z.T.L. tornano come del periodo estivo (dal 16 Aprile al 15 Novembre) e del periodo invernale (dal 16 Novembre al 15 Aprile).

DATO ATTO che:

Example 1:
geometries and attributes only in textual form.

Example 2:
Congestion Zone data and maps available on official publications

Comune di Ozzano dell'Emilia
Settore Programmazione del territorio
Servizio Ambiente, Patrimonio e Risorse

Classifica DAT 06 09
Fascicolo 202 (CAD) 06 09/3

ORDINANZA N.RO 16 DEL 29/01/2021 PROT. 2153/2021

IL SINDACO

Uggetto: Provvedimenti finalizzati alla tutela e al risanamento della qualità dell'aria in vigore fino al 30 aprile 2021.

PREMESSO
che la zona geografica della Pianura Padana è interessata da condizioni omogenee dal punto di vista morfologico e dalle condizioni meteorologiche, a inoltre caratterizzata da alta densità abitativa e da ampia diffusione degli insediamenti produttivi, che determinano una forte mobilità intensa con conseguenti frequenti episodi di superamento dei limiti di qualità dell'aria fissati dalla UE.

che la tutela e il risanamento della qualità dell'aria sono obiettivi di questa Amministrazione, da attuare attraverso una serie di azioni integrate con l'obiettivo di favorire i sistemi di mobilità ritenuti impattanti e di contenere gli stoccaggi delle zone polveri sottili.

Visto
che il Piano Aria Integrato Regionale (PAIR 2030), approvato con del. n. 115 del 11/04/2017 dell'Assemblea Legislativa prevede, per il periodo 2015/2020, l'adozione di provvedimenti per il raggiungimento degli obblighi derivanti dalla Direttiva comunitaria 2008/50/CE;

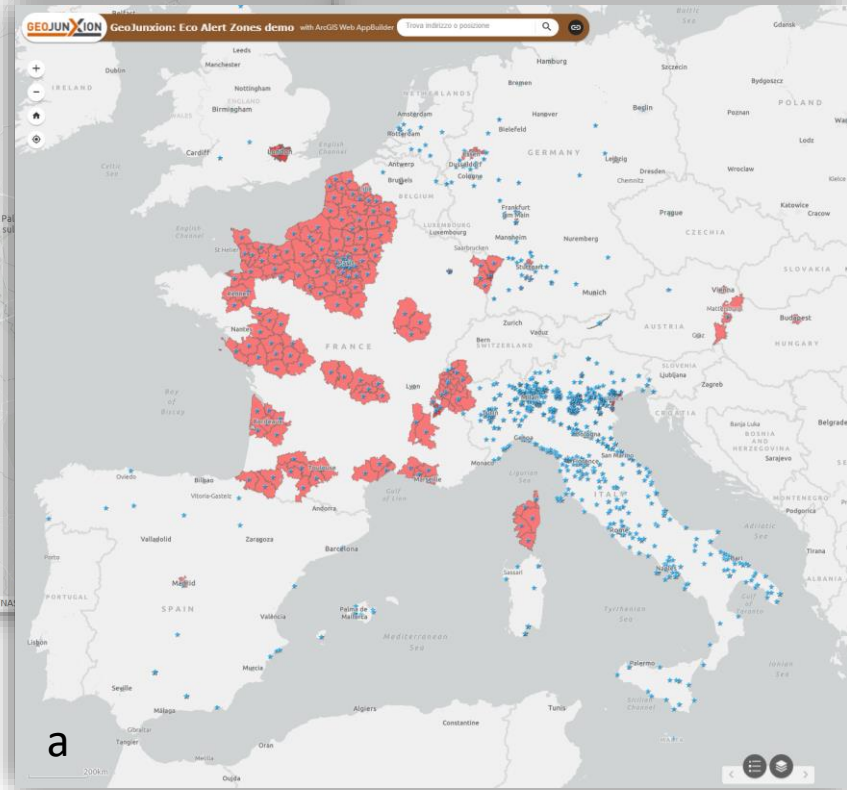
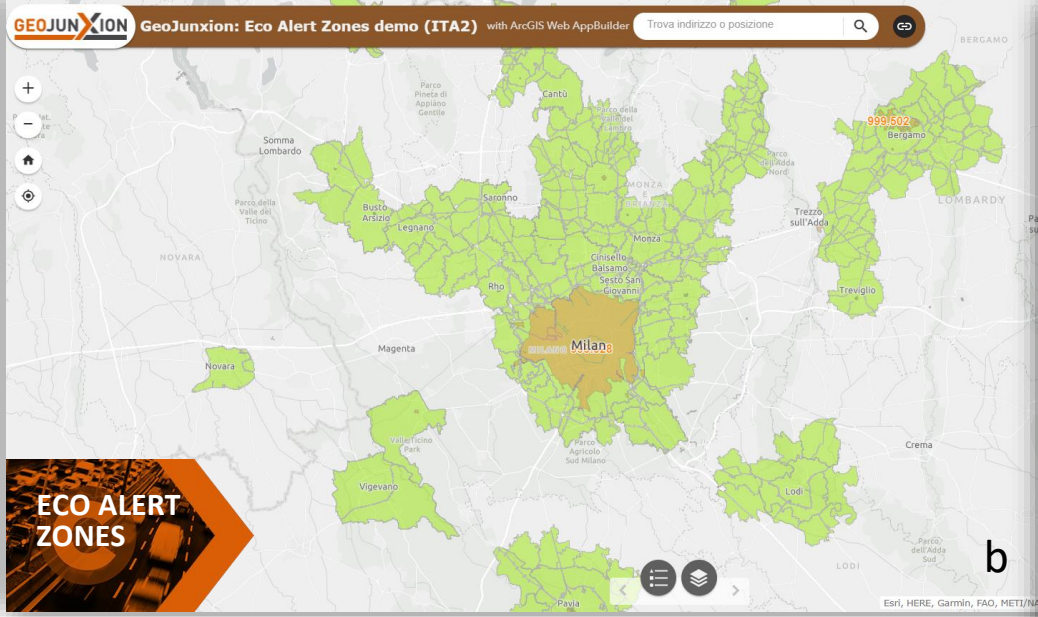
che il Piano Individuale di Comune di misure da applicare per il risanamento della qualità dell'aria ed in particolare per la riduzione delle concentrazioni di PM10 del territorio regionale ed essere adottato un meccanismo per l'attivazione di misure emergenziali in caso di picchi di inquinamento;

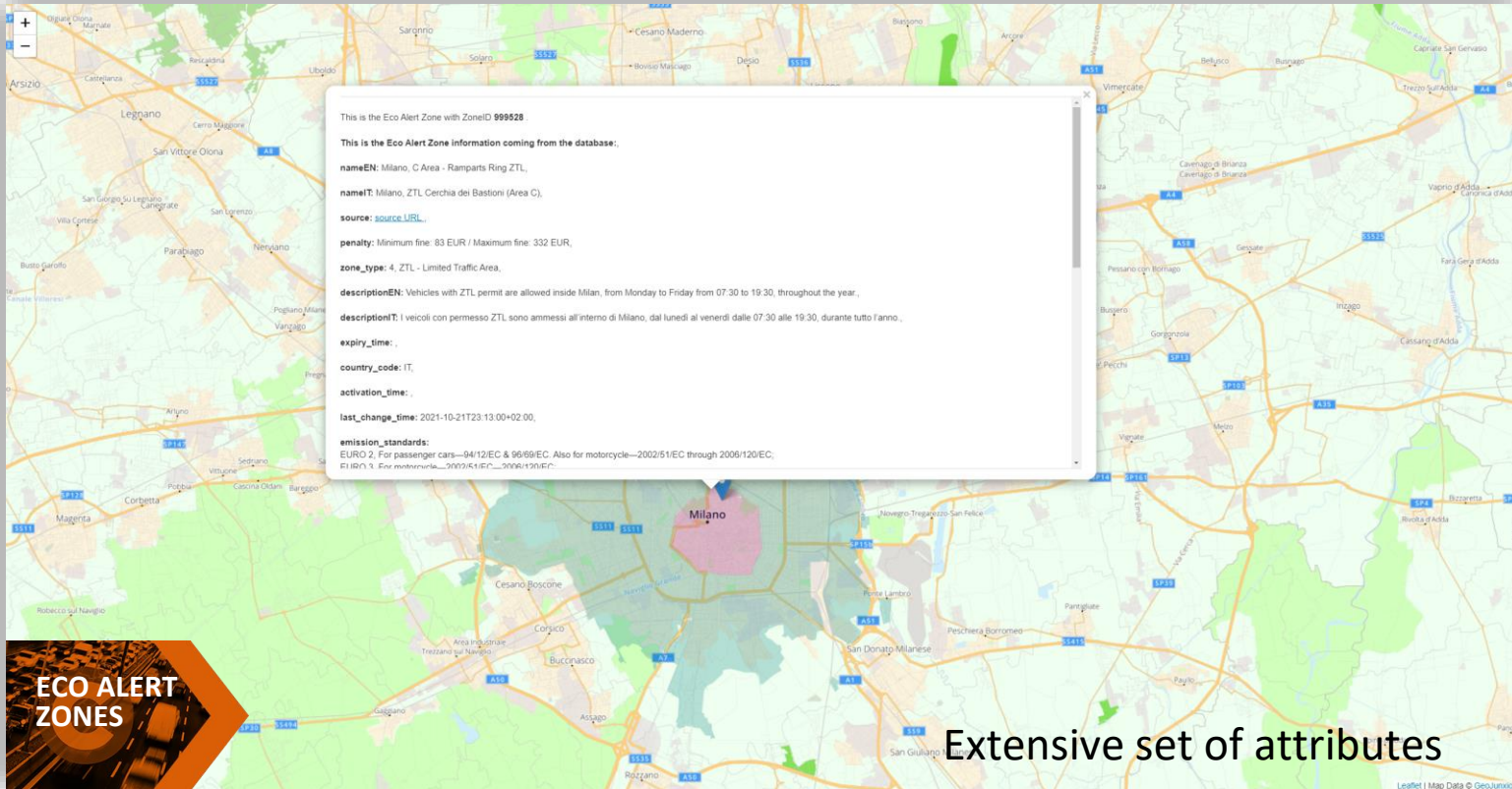
il Nuovo accordo di programma per l'adozione continuata e congiunta di misure per il risanamento della qualità dell'aria per il biennio 2019/2020, sottoscritto con delib. GR n. 755 del 05.06.2017 e sottoscritto in data 25.07.2017 dal Ministero dell'Ambiente e delle Regioni Emilia-Romagna, Lombardia, Piemonte e Veneto, nel quale si ribadisce la centralità di una lotta congiunta contro l'inquinamento atmosferico, fenomeno particolarmente intenso nei territori del nord Italia, e si individua una serie di provvedimenti atti a limitare la circolazione veicolare e fluo di generatori di calore alimentati a biomasse;

la delib. GR n. 1412 del 25.09.2017, misure per il miglioramento della qualità dell'aria in attuazione del Piano Aria Integrato Regionale (PAIR 2030) e del nuovo accordo di Bacino Padano 2017 con la quale la Regione Emilia-Romagna ha approvato misure aggiuntive per il risanamento della qualità dell'aria, in attuazione dell'Accordo di Bacino del 25.07.2017;

l'art. 4 della L.R. n. 14 del 02/10/2018 relativo alla mobilità di situazione delle misure strutturali di limitazione della circolazione, delle misure emergenziali e delle domeniche ecologiche.

Considerato che il Par 2639, art. 9.1.3.1 e 9.1.3.4 pone anche in capo al Comune di Ozzano dell'Emilia, in quanto contesto nell'agglomerato di Bologna, l'adozione delle misure di limitazione del traffico nel parsoo avvenute dal 1 ottobre al 31 marzo, volte a contenere il fenomeno delle emissioni inquinanti;





This is the Eco Alert Zone with ZoneID 999528.

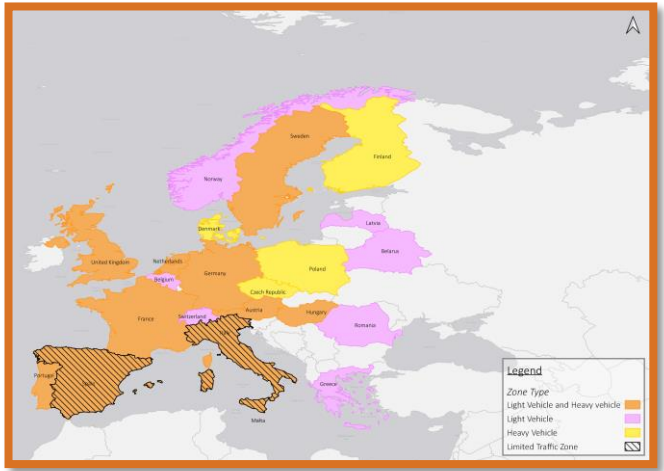
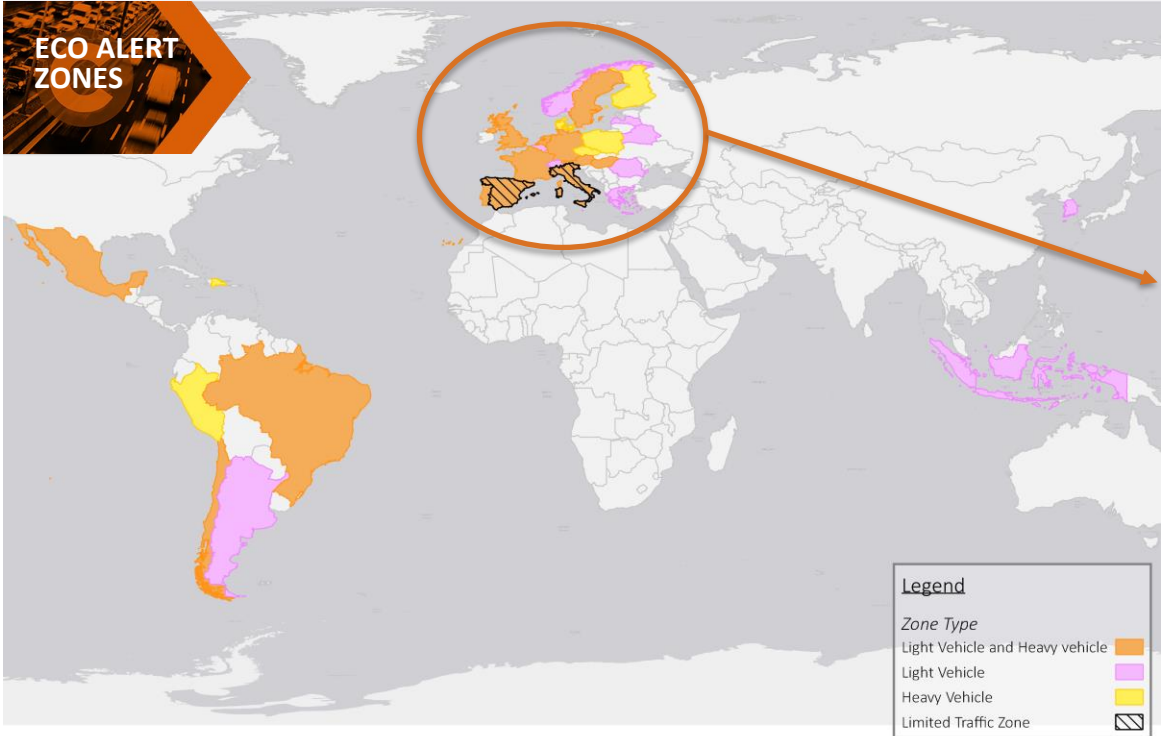
This is the Eco Alert Zone information coming from the database:

- nameEN:** Milano, C Area - Ramparts Ring ZTL,
- nameIT:** Milano, ZTL Cerchia dei Bastioni (Area C),
- source:** [source URL](#),
- penalty:** Minimum fine: 83 EUR / Maximum fine: 332 EUR,
- zone_type:** 4, ZTL - Limited Traffic Area,
- descriptionEN:** Vehicles with ZTL permit are allowed inside Milan, from Monday to Friday from 07.30 to 19.30, throughout the year,
- descriptionIT:** I veicoli con permesso ZTL sono ammessi all'interno di Milano, dal lunedì al venerdì dalle 07.30 alle 19.30, durante tutto l'anno.
- expiry_time:** ,
- country_code:** IT,
- activation_time:** ,
- last_change_time:** 2021-10-21T23:13:00+02:00,
- emission_standards:** EURO 2, For passenger cars—04/12/EC & 96/69/EC. Also for motorcycle—2002/51/EC through 2009/120/EC. E11B13. For motorcycle—2002/51/EC—2009/120/EC.



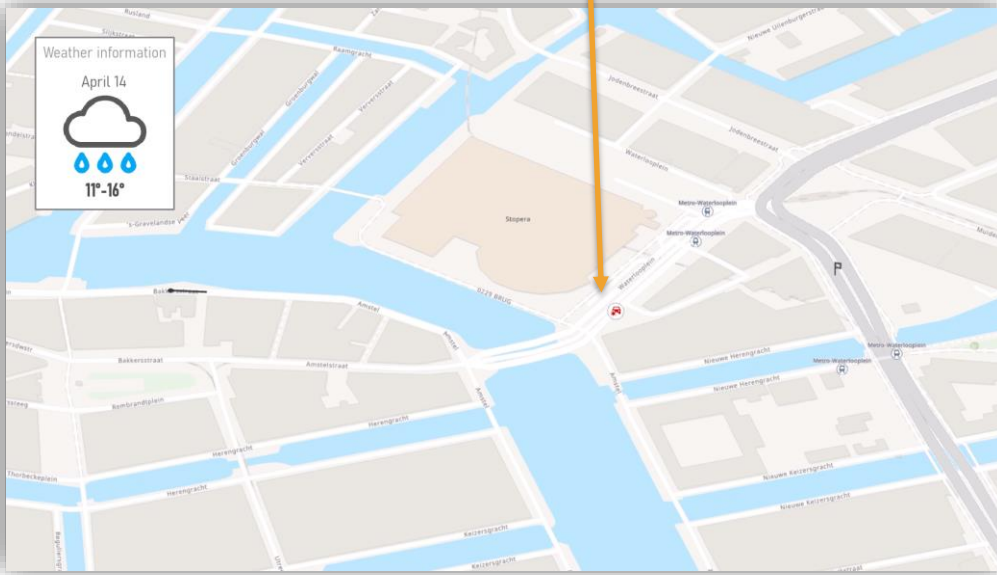
Extensive set of attributes

GEOJUNXION 2.a. Business update – Product Overview



By end of '21 : **over 2.500 areas**

Accident Prone area

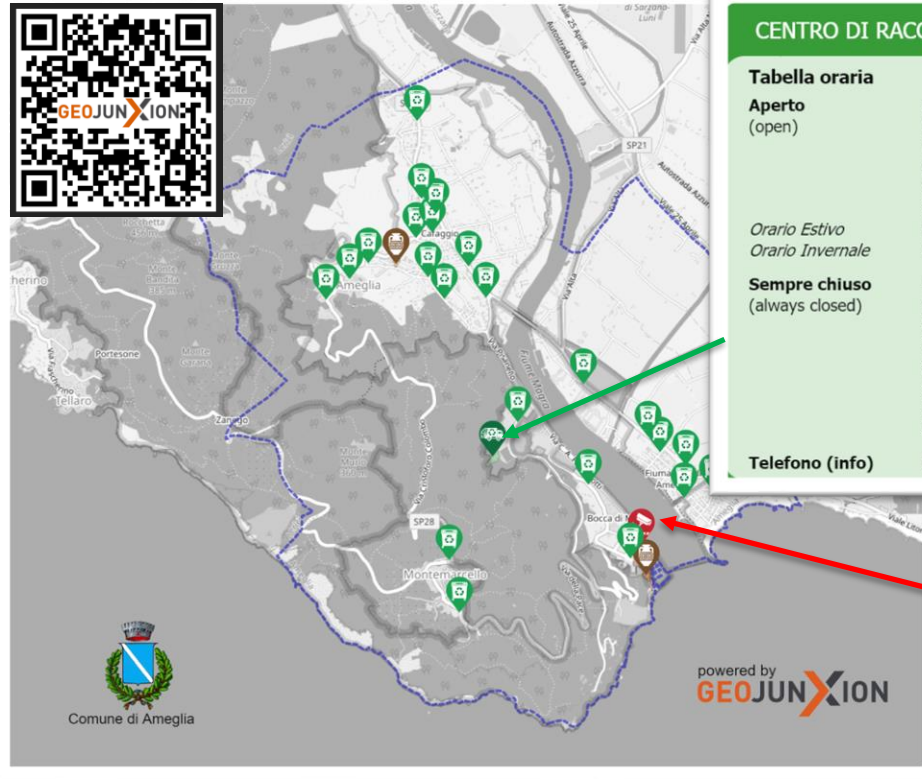


- Based on historical data of car accidents per country and a proprietary algorithm
- In this case, the API provides an alert for accident prone areas i.e zones where severe accidents have taken place.
- Before entering such a zone, an alert will be shown so that the driver can increase his attention level and adjust his driving accordingly.



GEOJUNXION 6. Business Update – OVP on GOJXN OSM

Scan to see on mobile



CENTRO DI RACCOLTA "LA FERRARA"

Tabella oraria

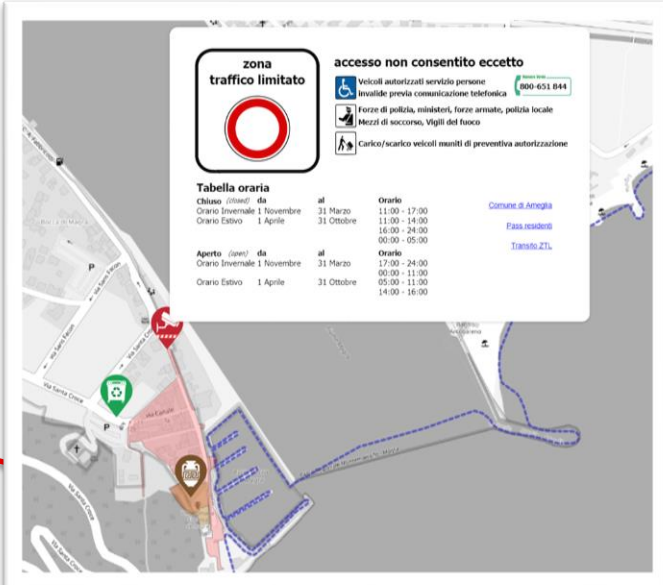
Aperto (open)	Lunedì	07:30 ÷ 12:30
	Martedì	07:30 ÷ 12:30
	Mercoledì	07:30 ÷ 12:30
	Giovedì	chiuso
	Venerdì	07:30 ÷ 12:30
	Sabato	07:30 ÷ 12:30
	Domenica	16:00 ÷ 19:00
<i>Orario Estivo</i>		
<i>Orario Invernale</i>		
Domenica 16:00 ÷ 19:00		

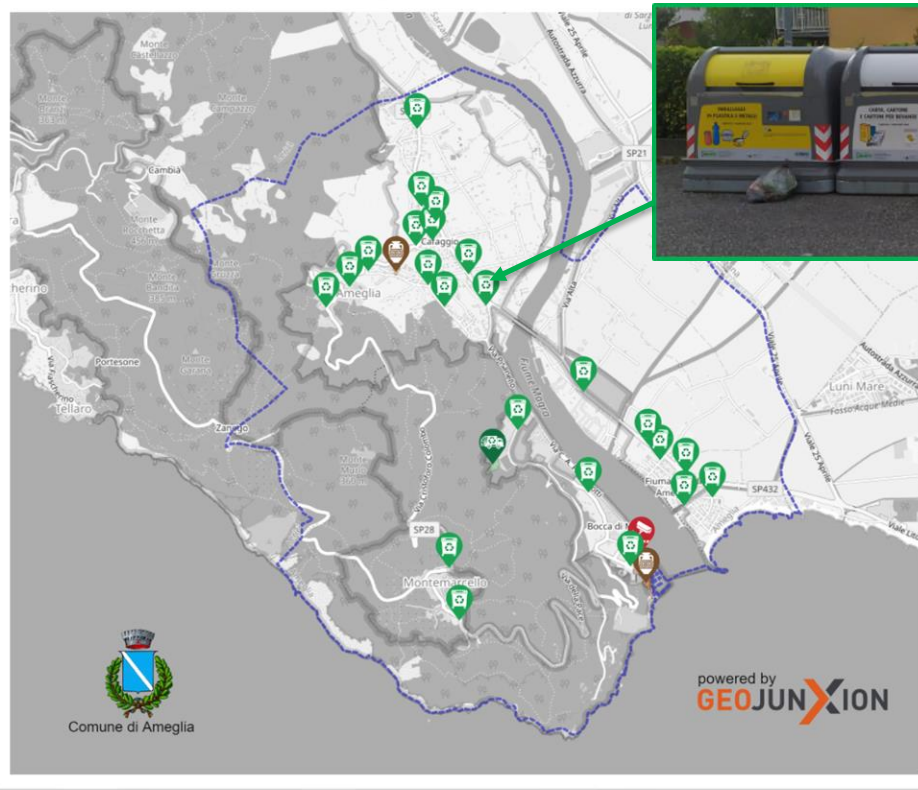
Sempre chiuso

(always closed)

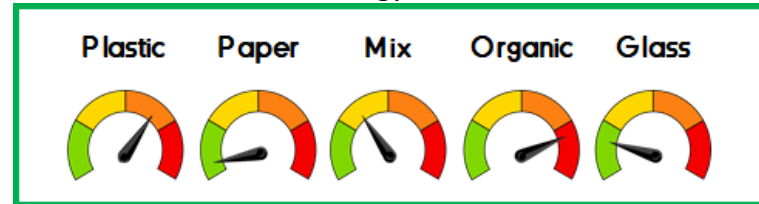
- 1 - 6 Gennaio
- Domenica e Lunedì di Pasqua
- 25 Aprile
- 1 Maggio
- 2 Giugno
- 15 Agosto
- 1 Novembre
- 8 - 25 - 26 Dicembre

Telefono (info) **0187-538428**





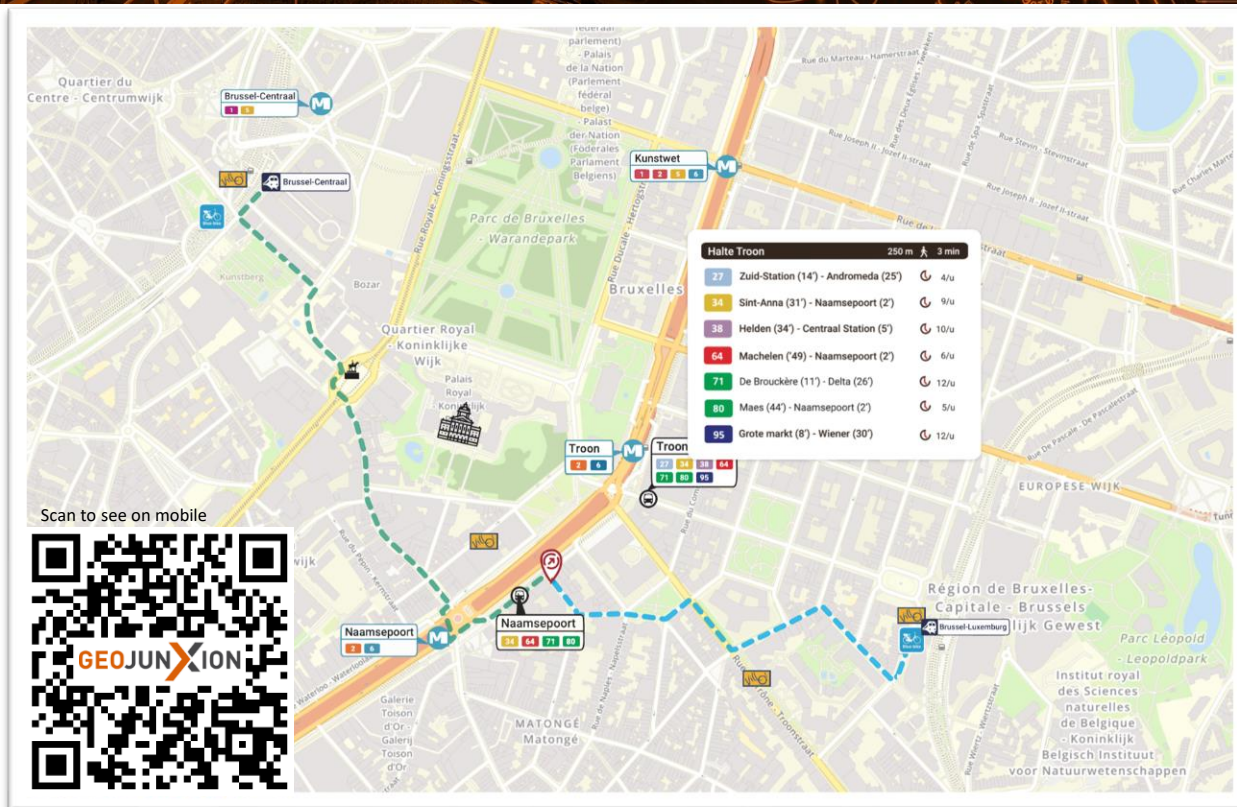
Case 1: Smart Bin Technology



Case 2: waste detection using image processing – A.I.



GEOJUNXION 6. Business Update – OVP Mobility Plan



GEOJUNXION 6. Business Update – OVP Maldives on ESRI

Macana Maldives - CLASSIC Cruise

Atolls : Baafooo, North Ari, South Ari, North Felidu, South Male

The screenshot displays the Macana Maldives website interface. On the left, a map of the Maldives archipelago is shown with various atolls labeled, including Baa, Lunkuyini, Kaafu, Gaafu, North Male, South Male, North Ari, South Ari, Felidu, Faafu, and Male. A red line indicates the cruise route. On the right, a large video player shows an underwater scene with a large stingray swimming among a school of striped snappers. Below the video player is a horizontal gallery of 16 small video thumbnails, each with a number and a brief description of the activity, such as 'Snorkelling - Fish Tank', 'Diving - Rasdhoo Maldives', and 'Snorkelling - Whale Shark Point'. The website header includes the Macana Maldives logo and social media icons.

Scan to see on mobile



"window-in-window"
multimedia

Scan to see on mobile



"in-hot-spots"
multimedia



2. Review of the Financial Year 2020-' 21

2.b. Financial Review - CEO/CFO – Ivo Vleeschouwers

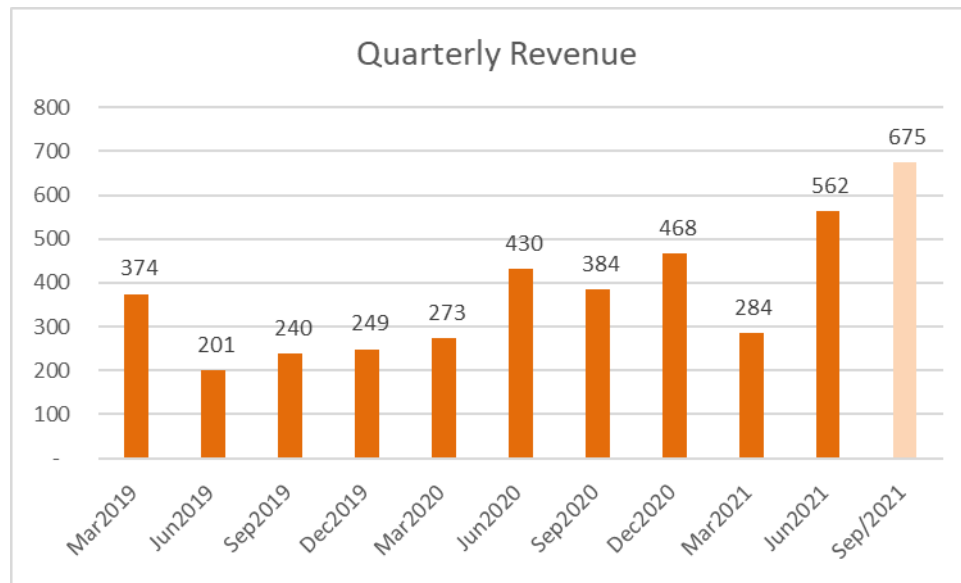
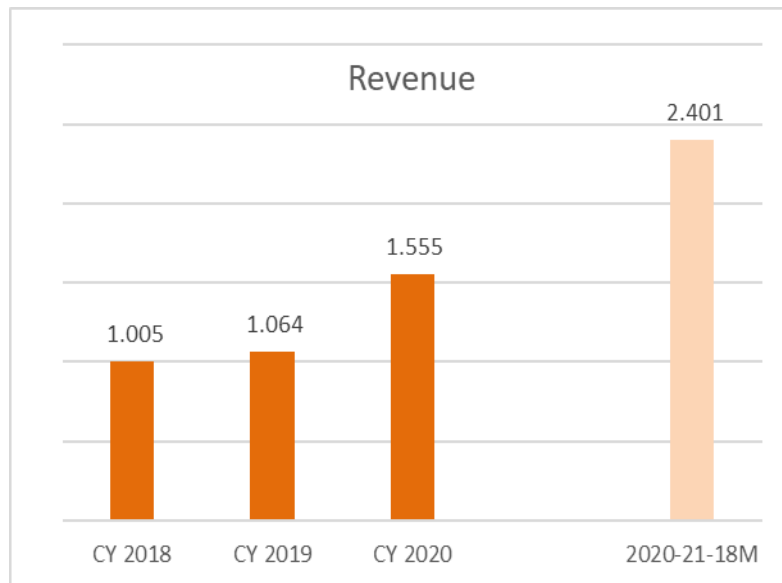


- Revenue Growing +50% YoY
- Operating result excl. impairment improved 33%
- Operating result incl. impairment improved 72%
- EBITDA improved 56% YoY.
- Cash outflow reduced by 33% YoY
- Earnings per share improved by 68%

In '000 euros,	2020/21 18M	2020/21 12M	2019 12M
Results			
Revenue	2.401	1.601	1.064
Operating result excl. impairment	(2.075)	(1.383)	(2.078)
Impairment (write off) / Reversal	-	-	(2.795)
Operating result incl. impairment	(2.075)	(1.383)	(4.873)
Net (loss) profit	(2.164)	(1.442)	(3.954)
EBITDA	(791)	(528)	(1.204)
EBIT	(1.908)	(1.272)	(4.873)
EBT	(2.434)	(1.623)	(4.924)
Cash Flow	(1.675)	(1.117)	(1.672)
Net earnings / share (in euro)	(0,51)	(0,34)	(1,06)

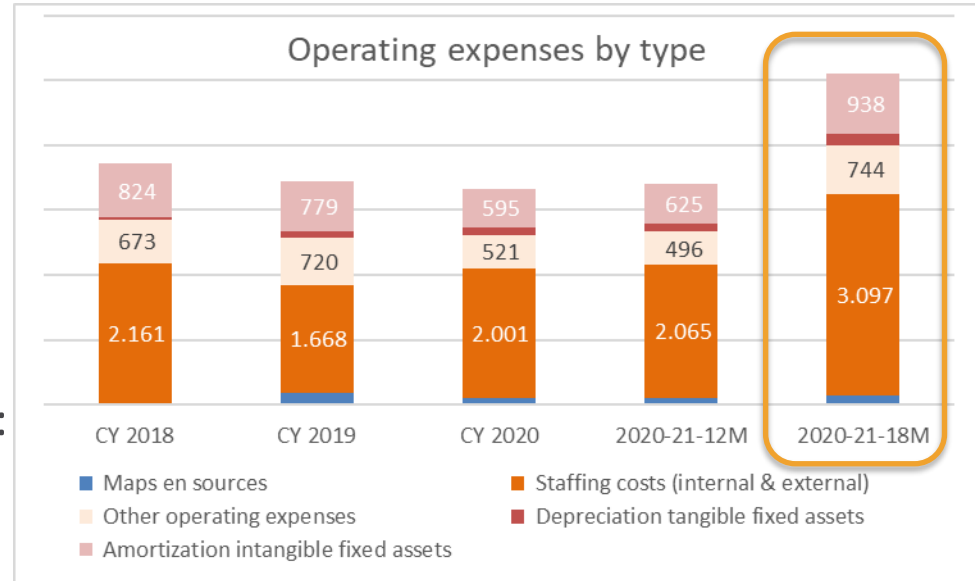
Improved results on all key metrics

GEOJUNXION 2.b. Financial review - Revenue



Strong upward trending Revenue

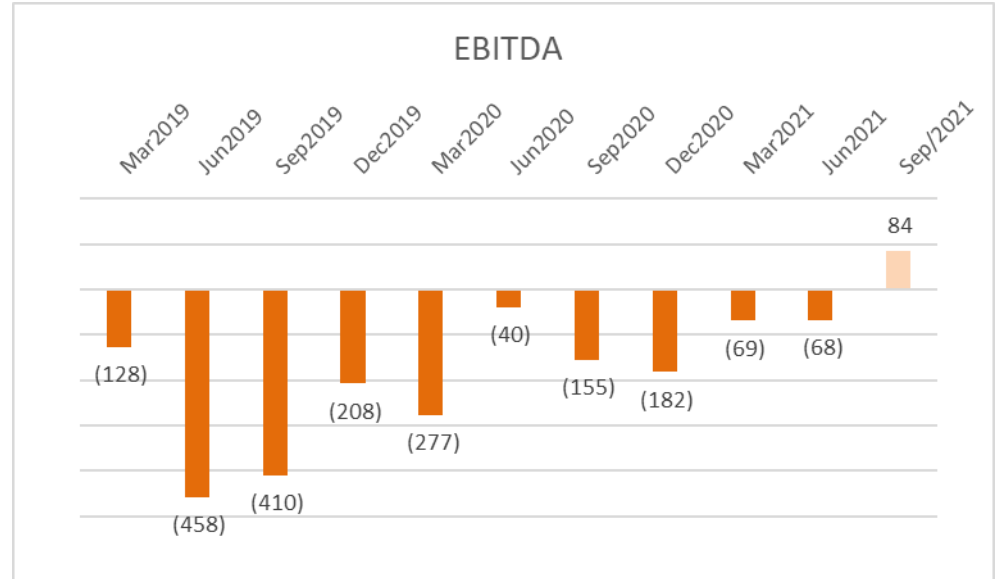
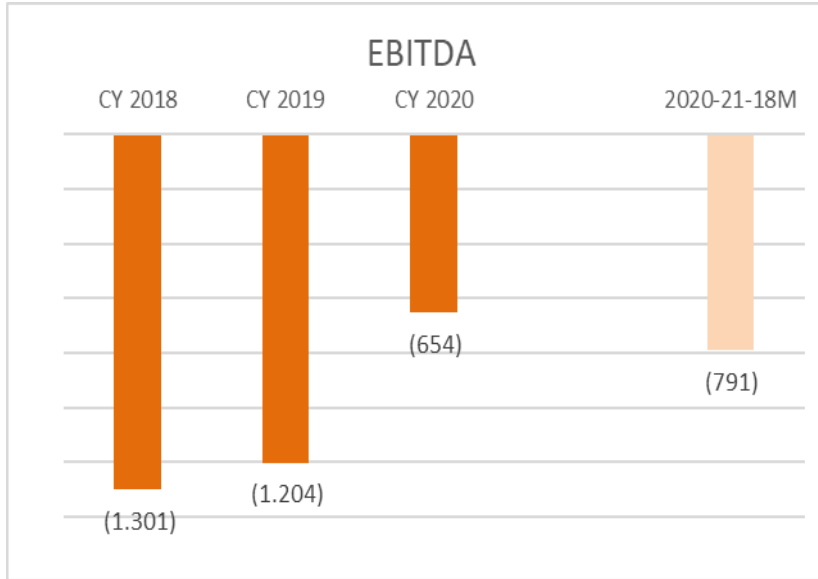
- Stable to slight declining trend
- Increase in staffing costs mainly in external category – revenue generating
- Reduction in Other Operating expense:
 - Lower external support costs
 - Legal, accounting, auditing costs
- Increase in Depreciation/Amortization:
 - Investment in hardware
 - Investment in product development



Stable Operating cost, in spite of growing revenue

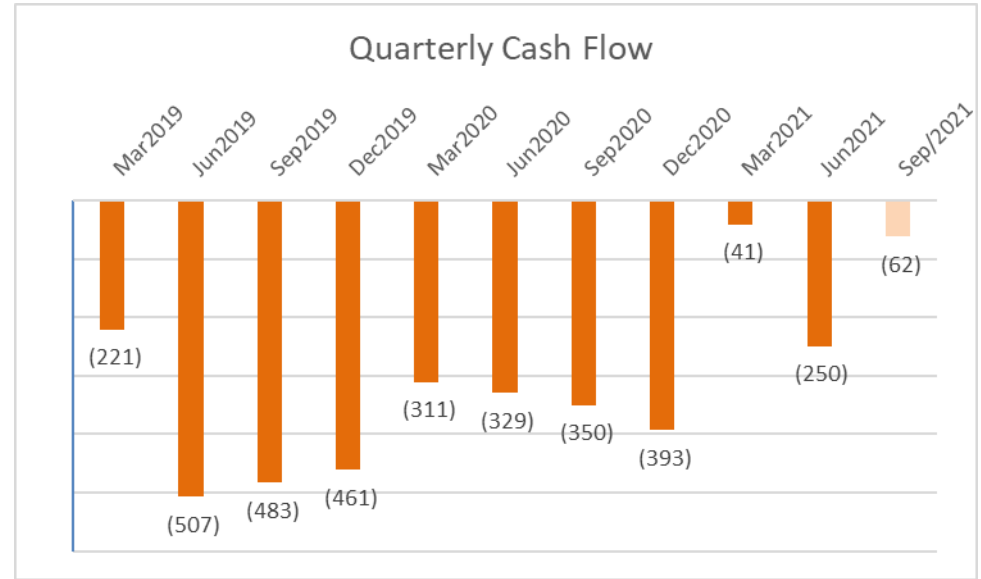
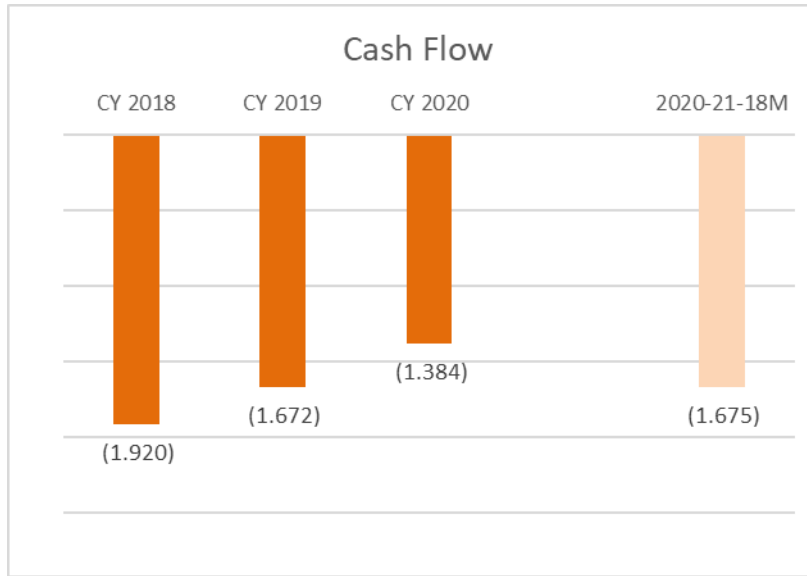


GEOJUNXION 2.b. Financial review - EBITDA



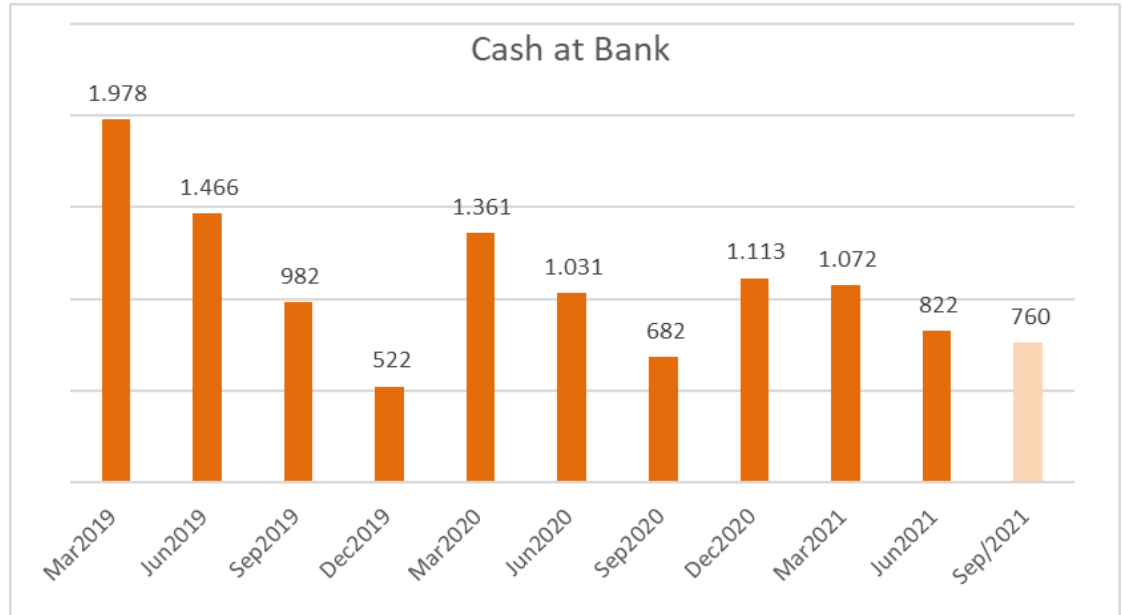
EBITDA improving Qtr over Qtr – to positive in Q1 2021-22

GEOJUNXION 2.b. Financial review – Cash Flow



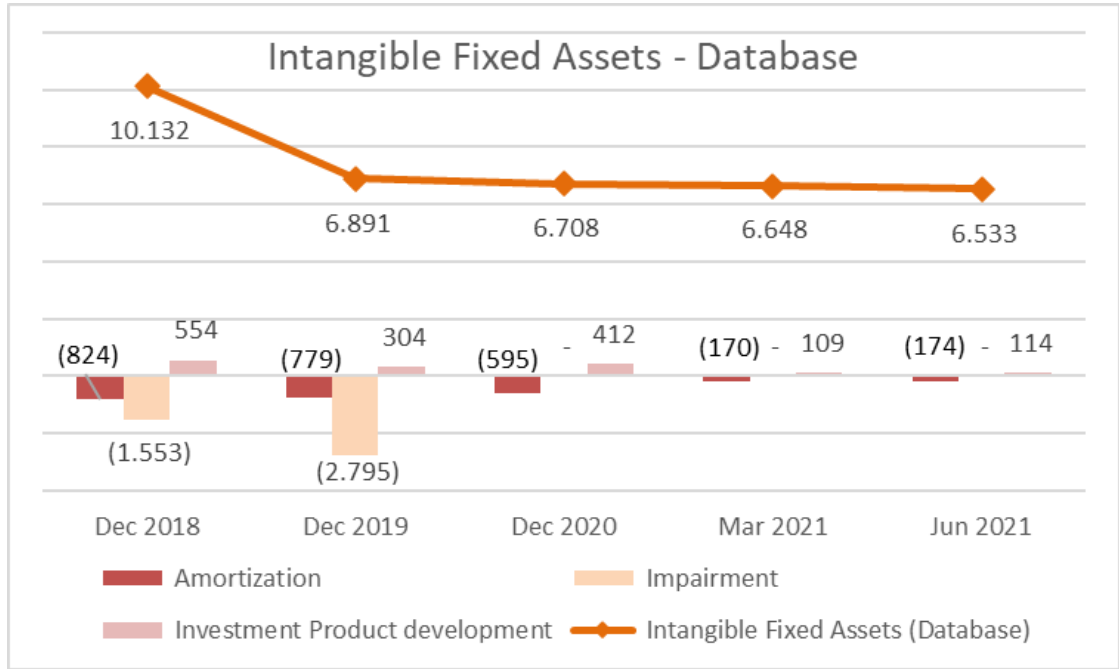
Cash outflow reducing strongly in last 3 quarters

- March 2020: Convertible loan 1.150K Euro closed.
- December 2020: private placement 825K Euro.
- All Cash is available in the Netherlands.



Cash remains at healthy levels

- Book value of database decreasing YoY due to:
 - Amortization
 - Impairment (2019 – Euro 2,8M)
 - Prudent capitalization of product development costs





3. Report of the Management Board - CEO/CFO – Ivo Vleeschouwers



- Reference is made to the Annual accounts 2020-'21 - pages 11-16

Key milestones in 2020-2021

2020:

- February – Convertible loan €1.150.000 closed
- March – started Eco Alert Zones product development
- April – permanent CFO joined, replacing interim CFO
- May – started Outdoor Venue Plan product development
- October – Rebranding to GeoJunxion
- December – Private placement €825.000 completed, changed name to GeoJunxion NV, extended accounting year to 30 June 2021

2021:

- January – Changed Euronext ticker symbol to GOJXN.AS
- February – reported full year 2020 results in line with guidance: top line growth of 46% YoY
- February – completed sale of AND.COM domain name
- March – CEO Thierry Jaccoud resigned
- April – Launch GeoAlertsLive App, version 0.9
- May – Won Built-up Area project plus Open Street Map service project
- June – Nominations of CEO: Ivo Vleeschouwers and CBO: Francesco Altamura



4. Report of the Supervisory Board - Chairman – Kees Molenaar



- Reference is made to the Annual accounts 2020-'21 - page 10
 - Auditor availability
 - Intangible assets
 - CEO change



- 5. Remuneration policy – note 6.26, p 34
- 6. Minutes of EGSM of 29 December 2020
- Chairman – Kees Molenaar



	Agenda topic	% in Favor
5	Remuneration policy in financial year 2020-21	99,94%
6	Adoption of the minutes of the EGMS of 29 December 2020	99,94%



7. – 12 Annual Accounts 2020 – 2021
Chairman – Kees Molenaar



GEOJUNXION Preliminary Voting results

	Agenda topic	% in Favor
	Annual Accounts 2020 - 2021	
7	Proposal to adopt the financial statements	99,88%
8	Policy on result allocation (discussion item)	
9	Proposal to not to issue a dividend over 2020-21	99,94%
10	Corporate Governance (discussion item)	99,94%
11	Proposal give discharge to the members of the Board of Management	99,94%
12	Proposal give discharge to the members of the Supervisory Board	99,94%



13. – 15 Supervisory Board nominations
Chairman – Kees Molenaar



	Agenda topic	% in Favor
	Supervisory Board	
13	Proposal to re-appoint Mr. C.S.M Molenaar as Chairman	99,94%
14	Proposal to re-appoint Mr. S. Fernback as member	99,88%
15	Supervisory Board to nominate an external auditor	99,88%



16. – 17 Management Board nominations
Chairman – Kees Molenaar



	Agenda topic	% in Favor
	Management Board composition	
16	Appointment of Mr. I. Vleeschouwers as CEO/CFO	99,88%
17	Appontment Mr. F. Altamura as CBO and Managing Director	99,94%



**18. – 20. Shares and bond related
authorizations**

Chairman – Kees Molenaar



	Agenda topic	% in Favor
	Shares related authorizations	
18	Authorization of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 5% to cover Share Options issued to Staff and for general purposes.	99,88%
19	Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 18	99,94%

	Agenda topic	% in Favor
	Review of the Financial Year 2020 - 21	
5	Remuneration policy in financial year 2020-21	100,00%
6	Adoption of the minutes of the EGMS of 29 December 2020	100,00%
	Annual Accounts 2020 - 2021	
7	Proposal to adopt the financial statements	99,94%
8	Policy on result allocation (discussion item)	
9	Proposal to not to issue a dividend over 2020-21	100,00%
10	Corporate Governance (discussion item)	100,00%
11	Proposal give discharge to the members of the Board of Management	100,00%
12	Proposal give discharge to the members of the Supervisory Board	100,00%
	Supervisory Board	
13	Proposal to re-appoint Mr. C.S.M Molenaar as Chairman	100,00%
14	Proposal to re-appoint Mr. S. Fernback as member	99,94%
15	Supervisory Board to nominate an external auditor	99,94%
	Management Board composition	
16	Appointment of Mr. I. Vleeschouwers as CEO/CFO	99,94%
17	Appontment Mr. F. Altamura as CBO and Managing Director	100,00%
	Shares related authorizations	
18	Authorization of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 5% to cover Share Options issued to Staff and for general purposes.	99,94%
19	Authorization of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 18	100,00%



21. Any other business & questions Chairman – Kees Molenaar





22. Closing

Chairman – Kees Molenaar

