

## Voting results – 2026 AGM Brunel International N.V.

Voting results of the Annual General Meeting of shareholders of Brunel International N.V. held on May 21, 2026.

On the record date for the AGM the total number of issued shares in Brunel International N.V. was 50,453,752, representing a capital of EUR 1,513,613. At the AGM 31,565,098 shares were represented, this represents a capital of EUR 946,953. The represented shares give an entitlement to an aggregate 31,565,098 votes (62.56%).

### Agenda item 3: Implementation of the remuneration policy (advisory vote)

Overview votes		
For	31,045,526	98.36%
Against	518,090	1.64%
Abstain	1,482	
Total	31,565,098	

### Agenda item 4: Discussion and adoption of the annual accounts for the financial year 2025

Overview votes		
For	31,561,316	99.99%
Against	2,300	0.01%
Abstain	1,482	
Total	31,565,098	

### Agenda item 5: Approval of the Board of Directors' management in 2025 and discharge from liability of the members of the Board of Directors

Overview votes		
For	31,403,263	99.49%
Against	160,353	0.51%
Abstain	1,482	
Total	31,565,098	

### Agenda item 6: Approval of the Supervisory Board's supervision in 2025 and discharge from liability of the members of the Supervisory Board

Overview votes		
For	31,403,263	99.49%
Against	160,353	0.51%
Abstain	1,482	
Total	31,565,098	

## Agenda item 8: Approval of the profit appropriation and proposal for the payment of dividend

Overview votes		
For	31,403,263	99.49%
Against	160,353	0.51%
Abstain	1,482	
<b>Total</b>	<b>31,565,098</b>	

## Agenda item 9a: Designation of the Board of Directors as the body authorised to issue shares

Overview votes		
For	31,552,796	99.97%
Against	10,820	0.03%
Abstain	1,482	
<b>Total</b>	<b>31,565,098</b>	

## Agenda item 9b: Designation of the Board of Directors as the body authorised to limit or exclude the pre-emption right in the issue of shares

Overview votes		
For	31,557,796	99.98%
Against	5,820	0.02%
Abstain	1,482	
<b>Total</b>	<b>31,565,098</b>	

## Agenda item 10: Authorisation of the Board of Directors to purchase own shares in the Company's capital

Overview votes		
For	31,397,263	99.49%
Against	160,353	0.51%
Abstain	7,482	
<b>Total</b>	<b>31,565,098</b>	

## Agenda item 12: Proposal to reappoint Mr P.A. de Laat as member of the Board of Directors

Overview votes		
For	31,551,982	99.99%
Against	3,114	0.01%
Abstain	10,002	
<b>Total</b>	<b>31,565,098</b>	

## Agenda item 13: Proposal to appoint Mr A. Gerlofs as member of the Supervisory Board

Overview votes		
For	31,557,982	99.99%
Against	3,114	0.01%
Abstain	4,002	
<b>Total</b>	<b>31,565,098</b>	

**Agenda item 14a: Proposal to reappoint the external auditor**

<b>Overview votes</b>		
<b>For</b>	31,558,816	99.99%
<b>Against</b>	3,800	0.01%
<b>Abstain</b>	2,482	
<b>Total</b>	31,565,098	

**Agenda item 14b: Proposal to appoint the external auditor in the context of the review of the sustainability report**

<b>Overview votes</b>		
<b>For</b>	31,558,816	99.99%
<b>Against</b>	3,800	0.01%
<b>Abstain</b>	2,482	
<b>Total</b>	31,565,098	