



NX Filtration N.V.
AGM 5 April 2022

Total issued share capital: 50,000,000
 Total issued and outstanding share capital: 50,000,000
 Total number of votes: 50,000,000
 Present or represented at AGM: 41,939,341
 Votes by proxy to civil law notary: 38,619,002
 Total votes at AGM: 41,939,341 (83.88%)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2b.	Remuneration report for the financial year 2021	40,482,253	96.53%	1,454,273	3.47%	2,815	41,939,341
3.	Proposal to adopt the financial statements for the financial year 2021	41,935,486	99.99%	1,590	0.01%	2,265	41,939,341
4a.	Proposal to discharge the members of the Management Board from liability	41,253,019	98.37%	682,190	1.63%	4,132	41,939,341
4b.	Proposal to discharge the members of the Supervisory Board from liability	41,252,019	98.37%	682,190	1.63%	5,132	41,939,341
5a.	Appointment Mr Marc Lutikhuis as member of the Management Board	41,936,536	100%	0	0.00%	2,805	41,939,341
5b.	Sign-on bonus in shares Mr Marc Lutikhuis	37,217,460	88.75%	4,717,926	11.25%	3,955	41,939,341
6.	Proposal to authorize the Management Board to resolve that the Company may acquire its own shares	41,935,846	99.99%	230	0.01%	3,265	41,939,341
7.	Proposal to authorize the Management Board to issue shares and to limit or exclude pre-emptive rights	33,977,891	81.02%	7,958,185	18.98%	3,265	41,939,341
8.	Proposal to appoint the external auditor for the financial years 2022 and 2023	40,624,332	96.87%	1,311,619	3.13%	3,390	41,939,341