



NX Filtration N.V.
AGM 9 April 2024

Total issued share capital: 50,025,190
 Total issued and outstanding share capital: 50,025,190
 Total number of votes: 50,025,190
 Present or represented at AGM: 43,799,237
 Votes by proxy to civil law notary: 40,045,627
 Total votes at AGM: 43,799,237 (87.55%)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2b.	Remuneration report for the financial year 2023	41,609,405	95.00%	2,189,825	5.00%	7	43,799,237
3.	Proposal to adopt the financial statements for the financial year 2023	43,799,130	100.00%	100	0.00%	7	43,799,237
4a.	Proposal to discharge the members of the Management Board from liability	43,332,307	98,93%	466,833	1,07%	97	43,799,237
4b.	Proposal to discharge the members of the Supervisory Board from liability	43,332,307	98,93%	466,930	1,07%	-	43,799,237
5.	Proposal to authorize the Management Board to resolve that the Company may acquire its own shares	43,719,230	99,82%	80,000	0,18%	7	43,799,237
6.	Proposal to designate the Management Board as competent body to issue shares and to limit or exclude pre-emptive rights	40,958,778	93,52%	2,840,242	6,48%	207	43,799,237
7.	Proposal to appoint the external auditor for the financial year 2025	43,799,237	100.00%	-	0.00%	-	43,799,237