



NX Filtration N.V.
EGM 21 June 2023

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: 40,582,002
Votes by proxy to civil law notary: 36,857,002
Total votes at AGM: 40,582,002 (81.16%)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2a.	Appointment Mr Jeroen Pynenburg as member of the Management Board	40,578,961	99.99%	1,000	0.01%	2,041	40,582,002
2b.	Sign-on bonus in shares	35,889,422	88.44%	4,687,388	11.56%	5,192	40,582,002