



NX Filtration N.V.
EGM 6 September 2024

Total issued share capital: 57,857,531
 Total issued and outstanding share capital: 57,857,531
 Total number of votes 57,857,531
 Present or represented at EGM: 41,720,787
 Votes by proxy to civil law notary: 41,720,787
 Total votes at EGM: 41,720,787 (72.11 %)

#	Agenda Item	Voted in favour	%	Voted against	%	Abstained	Total votes
2.	Proposal to amend the remuneration policy in respect of the Managing Directors	38,658,146	92.68%	3,052,716	7.32%	9,925	41,720,787
3a.	Appointment Mr Floris Jan Cuypers as member of the Management Board	41,719,167	100%	-	0.00%	1,620	41,720,787
3b.	Sign-on bonus in shares	38,206,550	91.58%	3,511,912	8.42%	2,325	41,720,787
4a.	Appointment Mr Jan Feie Zwiers as member of the Management Board	41,719,266	100%	-	0.00%	1,521	41,720,787
4b.	Sign-on bonus in shares	38,200,850	91.58%	3,511,912	8.42%	8,025	41,720,787