



NX Filtration N.V.
AGM 6 April 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: 41,149,525
 Votes by proxy to civil law notary: 37,674,682
 Total votes at AGM: 41,149,525 (82.30%)

| # | Agenda Item | Voted in favour | % | Voted against | % | Abstained | Total votes |
|-----|-------------------------------------------------------------------------------------------------------------------------|-----------------|--------|---------------|--------|-----------|-------------|
| 2b. | Remuneration report for the financial year 2022 | 37,912,324 | 92.13% | 3,236,541 | 7.87% | 660 | 41,149,525 |
| 3. | Proposal to adopt the financial statements for the financial year 2022 | 41,148,775 | 100% | 90 | 0.00% | 660 | 41,149,525 |
| 4a. | Proposal to discharge the members of the Management Board from liability | 40,337,309 | 98.03% | 810,856 | 1.97% | 1,360 | 41,149,525 |
| 4b. | Proposal to discharge the members of the Supervisory Board from liability | 40,337,309 | 98.03% | 810,856 | 1.97% | 1,360 | 41,149,525 |
| 5. | Appointment of Mr J.G. Slootweg as member of the Supervisory Board | 40,468,575 | 98.35% | 680,000 | 1.65% | 950 | 41,149,525 |
| 6. | Proposal to authorize the Management Board to resolve that the Company may acquire its own shares | 41,147,460 | 100% | 1,405 | 0.00% | 660 | 41,149,525 |
| 7. | Proposal to designate the Management Board as competent body to issue shares and to limit or exclude pre-emptive rights | 36,470,511 | 88.63% | 4,676,589 | 11.37% | 2,110 | 41,149,525 |
| 8. | Proposal to appoint the external auditor for the financial year 2024 | 41,148,645 | 100% | 130 | 0.00% | 750 | 41,149,525 |