



Extraordinary General Meeting
29 July 2026

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flow forward ➤

Safety Instructions for Vopak HQ

- There is no safety drill planned today
- Please wear the visitor's badge visibly
- Alarm number is +31 10 4002123
- Each floor has an AED
- When Alarm goes, follow the Emergency exit signs
- Follow instructions of host
- Use stairs going down, hold the handrail

Agenda for the Extraordinary General Meeting of Koninklijke Vopak N.V. – 29 July 2026

1. Opening
2. Appointment of Mrs. H. Kristoffersen as member of the Supervisory Board
3. Appointment of Mr. R.IJ. Baan as member of the Supervisory Board
4. Any other business
5. Closing