

## NOTICE

### Royal Vopak virtual Annual General Meeting

to be held on Wednesday 21 April 2021 commencing at 10.15 a.m. CET

#### COVID-19 (Coronavirus)

In light of the COVID-19 (Coronavirus) governmental restrictions, shareholders are not allowed to attend the Annual General Meeting of Shareholders of 21 April 2021 ("AGM") in person.

As provided for in the still applicable Dutch COVID-19 emergency bill the AGM may and will be held virtually and shareholders shall only be allowed access to the AGM by electronic means as described below.

In order to allow shareholders to follow the proceedings of the meeting in real-time, we will broadcast the proceedings live through a webcast. Vopak offers the opportunity to submit questions relating to the agenda items for the AGM in writing by email ([agm2021.nl@vopak.com](mailto:agm2021.nl@vopak.com)) until Monday 19 April 2021, 10.15 a.m. CET, and follow up questions during the meeting.

We request our shareholders to exercise their voting rights using the e-voting system (visit [www.abnamro.com/evoting](http://www.abnamro.com/evoting)) or by giving a proxy and voting instructions to an independent third party as detailed hereafter in the notice.

At registration, each shareholder will receive a link and password for the webcast.

We apologize for the inconvenience, but believe that under the current circumstances this procedure is in the best interest of all stakeholders involved. We continue to closely monitor the situation and advise our shareholders to regularly check the company website [www.vopak.com](http://www.vopak.com) for any updates.

Shareholders and other holders of rights entitled to attend the meeting are hereby invited to access the meeting via webcast, with the following agenda.

1. Opening
2. Discussion of the management report for the 2020 financial year
3. Implementation of the remuneration policy for the 2020 financial year (**advisory voting item**)
4. Discussion and adoption of the financial statements for the 2020 financial year (**voting item**)
5. Dividend
  - a) Explanation of policy on additions to reserves and dividends
  - b) Proposed distribution of dividend for the 2020 financial year (**voting item**)
6. Discharge from liability of the members of the Executive Board for the performance of their duties in the 2020 financial year (**voting item**)
7. Discharge from liability of the members of the Supervisory Board for the performance of their duties in the 2020 financial year (**voting item**)
8. Appointment of Mr. R.M. Hookway as member of the Supervisory Board (**voting item**)
9. Proposal to authorize the Executive Board to acquire ordinary shares (**voting item**)
10. Appointment of Deloitte Accountants B.V. as the external auditor for the 2022 financial year (**voting item**)
11. Any other business
12. Closing

The complete agenda, the shareholders' circular, the management report and the financial statements for the 2020 financial year can as of today be downloaded on [www.vopak.com](http://www.vopak.com) and [www.abnamro.com/evoting](http://www.abnamro.com/evoting) and are as of today until the closing of the meeting available for inspection at the office of Royal Vopak (department Global Communication, Westerland 10, 3016 CK Rotterdam, the Netherlands, tel. +31-10-4002778) and are there and at ABN AMRO Bank N.V. (Gustav Mahlerlaan 10, 1082 PP Amsterdam, the Netherlands, tel. +31-20-3442000, e-mail: [AVA@nl.abnamro.com](mailto:AVA@nl.abnamro.com)) obtainable.

**Record Date**

Access to the meeting is for holders of shares in Royal Vopak (and others entitled to attend the meeting) on **Wednesday 24 March 2021** ("Record Date") following the processing of all sales and purchases of shares until that date, who are recorded in one of the registers or sub-registers mentioned below and who have registered for the meeting in accordance with the conditions set out below. The designated registers and sub-registers are the records of the intermediaries as defined in section 1 of the Securities Giro Act (*Wet giraal effectenverkeer*) and the register of shareholders kept by Royal Vopak in Rotterdam.

**Holders of shares held via a securities account**

If you wish to access the meeting as a holder of bearer shares held through a securities account, you must notify ABN AMRO Bank N.V., Gustav Mahlerlaan 10, 1082 PP Amsterdam ("ABN AMRO") accordingly between **Thursday 25 March 2021** and **Wednesday 14 April 2021** (no later than 5.00 p.m. CET) via the intermediary where your shares are administered or directly via [www.abnamro.com/evoting](http://www.abnamro.com/evoting). The intermediary concerned must provide ABN AMRO with a statement that the shares were administered in your name on the Record Date. With the registration, intermediaries are requested to include the full address details of the relevant holders in order to verify the shareholding on the Record Date in an efficient manner. You will receive a mail with the confirmation of your vote instruction from ABN AMRO including a link and password for the webcast. The same procedure applies to others with meeting rights with respect to bearer shares held through a securities account.

**Holders of registered shares**

If you wish to access the meeting as a holder of registered shares or of a right of usufruct or a right of pledge on shares, you must notify Royal Vopak (Global Communication Department, Westerlaan 10, 3016 CK Rotterdam) of this in writing no later than 5.00 p.m. CET on **Wednesday 14 April 2021**. After notification you will receive a link and password for the webcast

**Voting by (electronic) proxy**

If you wish an independent third party to represent you at the meeting, in addition to the registration referred to above, a legally valid power of attorney signed by you, including voting instructions, and the original copy of the certificate of deposit must be received by NautaDutilh N.V. (for the attention of P.C.S. van der Bijl, Beethovenstraat 400, 1082 PR Amsterdam) no later than 5.00 p.m. CET on **Wednesday 14 April 2021**. The model power of attorney is available free of charge from Royal Vopak (Global Communication Department) and can be downloaded from [www.vopak.com](http://www.vopak.com) as of today. Alternatively, you may grant a power of attorney and provide voting instructions via the Internet on [www.abnamro.com/evoting](http://www.abnamro.com/evoting) no later than 5.00 p.m. CET on **Wednesday 14 April 2021**. In both cases, a staff member or a (candidate) civil-law notary from NautaDutilh N.V. will cast votes on your behalf in accordance with your voting instructions as an independent third party.

Rotterdam, 10 March 2021  
The Executive Board