

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 22, 2026.

On the Record date, March 25, 2026 there was an issued and paid up capital of EUR 57,206,071.50 (excluding 852,056 repurchased ordinary shares) with a total of 114,412,143 shares of EUR 0.50 ("A") and 114,412,143 votes.

At the start/voting of the meeting 841 shareholders/proxyholders were represented, representing 92,269,615 shares, being 80.65% of the issued capital.

Nr	Agenda	Number of shares validly voted on (C+D) ("B")	Number of shares validly voted on as a percentage of the issued share capital (B/A) <sup>1</sup>	Number of votes for ("C")	Number of votes against ("D")	Number of abstentions	Resolution adopted with a majority of (C/B) <sup>1</sup>
3	Implementation of the remuneration policy for the 2025 financial year (advisory vote)	92,126,783	80.52%	91,182,786	943,997	142,832	<b>98.98%</b>
4	Discussion and adoption of the financial statements for the 2025 financial year	90,968,881	79.51%	90,968,881	0	1,300,734	<b>100.00%</b>
5.b	Proposed distribution of dividend for the 2025 financial year	92,269,321	80.65%	92,269,321	0	294	<b>100.00%</b>
6	Discharge from liability of the members of the Executive Board for the performance of their duties in the 2025 financial year	90,701,382	79.28%	90,654,045	47,337	1,568,233	<b>99.95%</b>
7	Discharge from liability of the members of the Supervisory Board for the performance of their duties in the 2025 financial year	90,701,382	79.28%	90,653,359	48,023	1,568,233	<b>99.95%</b>

8	Amendment of the remuneration policy for the Executive Board	92,139,391	80.53%	90,692,073	1,447,318	130,224	<b>98.43%</b>
9	Amendment of the remuneration policy for the Supervisory Board	92,264,465	80.64%	91,906,658	357,807	5,150	<b>99.61%</b>
10	Re-appointment of Mr. D.J.M. Richelle as member of the Executive Board	92,264,254	80.64%	92,103,358	160,896	5,361	<b>99.83%</b>
11	Re-appointment of Mr. M.E.G. Gilsing as member of the Executive Board	92,264,246	80.64%	92,103,350	160,896	5,369	<b>99.83%</b>
12	Appointment of Mrs. M. Oosterveld as member of the Supervisory Board	92,264,211	80.64%	92,081,486	182,725	5,404	<b>99.80%</b>
13	Proposal to authorize the Executive Board to acquire ordinary shares	92,222,221	80.61%	92,213,595	8,626	47,394	<b>99.99%</b>
14	Appointment of PricewaterhouseCoopers Accountants N.V. as the external auditor and as the assurance researcher of the sustainability reporting for the 2027 financial year	92,264,261	80.64%	92,263,937	324	5,354	<b>100.00%</b>
15	Cancellation of ordinary shares	92,264,425	80.64%	92,264,286	139	5,190	<b>100.00%</b>

<sup>1</sup> Rounded to 2 decimal places