Voting results for the Extraordinary General Meeting of Koninklijke Vopak N.V. held on July 29th, 2026.

On the Record date, July 1st, 2026 there was an issued and paid up capital of EUR 56,966,448.50 (excluding 1,331,302 repurchased ordinary shares) with a total of 113,932,897 shares of EUR 0.50 (“**A**”) and 113,932,897 votes.

At the start/voting of the meeting 758 shareholders/proxyholders were represented, representing 92,812,459 shares, being 81,46% 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)[1]	Number of votes for (“**C**”)	Number of votes against (“**D**”)	Number of abstentions	**Resolution adopted with a majority of** (C/B)[1]
2	Appointment of Mrs. H. Kristoffersen as member of the Supervisory Board	92,806,866	81,46%	92,626,550	180,316	5,593	**99,81%**
3	Appointment of Mr. R.IJ. Baan as member of the Supervisory Board	92,807,036	81,46	92,626,722	180,314	5,423	**99,81%**

[1] Rounded to 2 decimal places