

Helle Kristoffersen and Roeland Baan nominated as members of the Supervisory Board

Rotterdam, the Netherlands, 17 June 2026

Vopak announces an Extraordinary General Meeting (EGM) on 29 July 2026. At this EGM, it will be proposed to appoint Mrs. H. Kristoffersen and Mr. R. Baan as members of the Supervisory Board. The formal notice of the Extraordinary General Meeting, the agenda, and the shareholders' circular are available on the Vopak website.

About Royal Vopak

Royal Vopak helps the world flow forward. At ports around the world, we provide storage and infrastructure solutions for vital products that enrich everyday life. These products include liquids and gases that provide energy for homes and businesses, chemicals for manufacturing products, and edible oils for cooking. For all of these, our worldwide network of terminals supports the global flow of supply and demand. For more than 400 years, Royal Vopak has been at the forefront of fundamental transformations. With a focus on safety, reliability, and efficiency, we create new connections and opportunities that drive progress. Now more than ever, we are supporting the world's evolving needs. Together with our partners and customers, we are investing in gas, industrial and energy transition infrastructure – paving the way to a more sustainable future. Vopak is listed on Euronext Amsterdam and is headquartered in Rotterdam, the Netherlands. For more information, please visit www.vopak.com

For more information please contact

Vopak Press: Liesbeth Lans - Manager External Communication, e-mail:
global.communication@vopak.com

Vopak Analysts and Investors: Fatjona Topciu - Head of Investor Relations, e-mail:
investor.relations@vopak.com