

Voting results Extraordinary General Meeting of Koninklijke Vopak N.V. held on December 17, 2021.

On the Record date, November 19, 2021 there was an issued and paid up capital of EUR 62,716,394.00 (excluding 307,798 ordinary treasury shares) with a total of 125,432,788 shares of EUR 0.50 (“**A**”) and 125,432,788 votes.

At the start of the meeting 1,703 shareholders/proxyholders were represented, representing 98,742,800 shares, being 78.41% of the issued capital.

Nr	Agenda	Number of shares validly voted on (C+D) (“ <b>B</b> ”)	Number of shares validly voted on as a percentage of the issued share capital (B/A) <sup>1</sup>	Number of votes for (“ <b>C</b> ”)	Number of votes against (“ <b>D</b> ”)	Number of abstentions	<b>Resolution adopted with a majority of (C/B)<sup>1</sup></b>
2	Appointment of Mr. D.J.M. Richelle as member of the Executive Board	98,613,589	78.62%	98,597,148	16,441	129,211	<b>99.98%</b>

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