

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 20, 2022.

On the Record date, March 23, 2022 there was an issued and paid up capital of EUR 62,674,285.00 (excluding 392,016 ordinary treasury shares) with a total of 125,348,570 shares of EUR 0.50 ("A") and 125,348,570 votes.

At the start of the meeting 1,002 shareholders/proxyholders were represented, representing 97,582,951 shares, being 77.85% 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 remuneration policy 2021 (advisory vote)	97,286,054	77.61%	69,238,514	28,047,540	296,897	<b>71.17%</b>
4	Adoption financial statements 2021 financial year	96,259,783	76.79%	96,259,222	1,561	1,323,168	<b>99.99%</b>
5.b	Proposal dividend distribution for the 2021 financial year	96,968,060	77.36%	96,767,016	201,044	614,891	<b>99.79%</b>
6	Discharge members Executive Board for 2021 financial year	96,214,224	76.76%	96,044,744	170,480	1,368,727	<b>99.82%</b>
7	Discharge members Supervisory Board for 2021 financial year	96,214,224	76.76%	96,014,051	200,173	1,368,727	<b>99.79%</b>
8	Re-appointment of F. Eulderink as member of the Executive Board	97,475,652	77.76%	97,466,366	9,286	107,299	<b>99.99%</b>
9	Appointment of M.E.G. Gilsing as member of the Executive Board	97.475.652	77.76%	97,466,366	9,286	107,299	<b>99.99%</b>

10	Re-appointment of L.J.I. Foufopoulos – De Ridder as member of the Supervisory Board	97,475,072	77.76%	94,049,084	3,425,988	107,879	<b>96.49%</b>
11	Re-appointment of B. van der Veer as member of the Supervisory Board	97,475,622	77.76%	97,459,238	16,384	107,329	<b>99.98%</b>
12	Re-appointment of M.F. Groot as member of the Supervisory Board	97,570,893	77.84%	90,768,864	6,802,029	12,058	<b>93.29%</b>
14	Proposal to authorize the Executive Board to acquire ordinary shares	97,546,338	77.82%	97,503,306	43,032	36,613	<b>99.96%</b>
15	Appointment Deloitte Accountants B.V. as external accountant for the 2023 financial year	97,570,688	77.84%	97,557,294	13,394	12,263	<b>99.99%</b>

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