

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 21, 2021.

On the Record date, March 24, 2021 there was an issued and paid up capital of EUR 62,693,677.00 (excluding 353,232 ordinary treasury shares) with a total of 125,387,354 shares of EUR 0.50 ("A") and 125,387,354 votes.

At the start of the meeting 1,900 shareholders/proxyholders were represented, representing 98,419,532 shares, being 78.49% 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
3	Implementation remuneration policy 2020 (advisory vote)	98,200,095	78.32%	77,282,063	20,918,032	219,437	78.70%
4	Adoption financial statements 2020 financial year	98,386,562	78.47%	98,218,458	168,104	32,970	99.81%
5.b	Proposal dividend distribution for the 2020 financial year	98,406,136	78.48%	98,290,267	115,869	13,396	99.88%
6	Discharge members Executive Board for 2020 financial year	98,330,179	78.42%	98,124,317	205,862	89,353	99.79%
7	Discharge members Supervisory Board for 2020 financial year	98,328,569	78.42%	92,781,668	5,546,901	90,963	94.36%
8	Appointment of R.M. Hookway as member of the Supervisory Board	98,162,628	78.29%	97,912,105	250,523	256,904	99.74%

10	Proposal to authorize the Executive Board to acquire ordinary shares	98,391,696	78.47%	98,116,664	275,032	27,836	99.72%
12	Appointment Deloitte Accountants B.V. as external accountant for the 2022 financial year	98,404,119	78.48%	98,358,011	46,108	15,413	99.53%

¹ Rounded to 2 decimal places