

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 23, 2025.

On the Record date, March 26, 2025 there was an issued and paid up capital of EUR 58,311,831.00 (excluding 1,192,486 repurchased ordinary shares) with a total of 116,623,662 shares of EUR 0.50 (“**A**”) and 116,623,662 votes.

At the start/voting of the meeting 957 shareholders/proxyholders were represented, representing 96,194,115 shares, being 82.48% 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 2024 (advisory vote)	96,109,589	82.41%	93,808,275	2,301,314	84,526	97.61%
4	Adoption financial statements 2024 financial year	94,565,316	81.06%	94,541,739	23,577	1,628,799	99.98%
5.b	Proposal dividend distribution for the 2024 financial year	96,109,581	82.41%	96,109,081	500	84,534	100%
6	Discharge members Executive Board for 2024 financial year	94,341,720	80.89%	94,327,739	13,981	1,852,395	99.99%
7	Discharge members Supervisory Board for 2024 financial year	94,341,587	80.89%	94,325,564	16,023	1,852,528	99.98%
8	Re-appointment of R.M. Hookway as member of the Supervisory Board	96,077,559	82.38%	92,526,387	3,551,172	116,556	96.30%

9.a	Proposal to make certain amendments to the Articles of Association	96,109,589	82.41%	71,081,346	25,028,243	84,526	73.96%
9.b	Proposal to amend the Articles of Association to provide for virtual only meetings	96,075,533	82.38%	92,319,154	3,756,379	118,582	96.09%
10	Proposal to authorize the Executive Board to acquire ordinary shares	96,067,530	82.37%	96,039,627	27,903	126,585	99.97%
11	Appointment of PricewaterhouseCoopers Accountants N.V. as external accountant and assurance researcher of the sustainability reporting for the 2026 financial year	96,109,585	82.41%	96,105,415	4,170	84,530	100%
12	Cancellation of ordinary shares	96,109,469	82.41%	96,108,669	800	84,646	100%

¹ Rounded to 2 decimal places