

Voting results Annual General Meeting of Koninklijke Vopak N.V. held on April 26, 2023.

On the Record date, March 15, 2023 there was an issued and paid up capital of EUR 62,707,999.50 (excluding 324,587 ordinary treasury shares) with a total of 125,415,999 shares of EUR 0.50 (“A”) and 125,415,999 votes.

At the start of the meeting 991 shareholders/proxyholders were represented, representing 98,762,218 shares, being 78.75% 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 2022 (advisory vote)	98,592,001	78.61%	98,063,586	528,415	170,209	99.46%
4	Adoption financial statements 2022 financial year	97,394,988	77.66%	97,394,063	925	1,367,230	99.99%
5.b	Proposal dividend distribution for the 2022 financial year	98,757,696	78.74%	97,647,652	1,110,044	4,522	98.88%
6	Discharge members Executive Board for 2022 financial year	97,332,416	77.61%	97,312,707	19,709	1,429,802	99.98%
7	Discharge members Supervisory Board for 2022 financial year	97,332,402	77.61%	97,312,693	19,709	1,429,816	99.98%
8	Re-appointment of N. Giadrossi as member of the Supervisory Board	98,754,843	78.74%	97,335,470	1,419,373	7,375	98.56%

9.	Amendment Remuneration policy Supervisory Board	98,752,839	78.74%	95,904,694	2,848,145	9,379	97.12%
10	Amendment Remuneration policy Executive Board	98,752,959	78.74%	98,057,546	695,413	9,259	99.30%
11	Proposal to authorize the Executive Board to acquire ordinary shares	95,925,103	76.49%	95,923,360	1,743	2,837,115	99.99%
12	Appointment Deloitte Accountants B.V. as external accountant for the 2024 financial year	98,755,886	78.74%	98,737,673	18,213	6,332	99.98%

¹ Rounded to 2 decimal places