

# PALMBOOMEN CULTUUR MAATSCHAPPIJ MOPOLI S.A.

## ORDINARY GENERAL MEETING OF SHAREHOLDERS ON 23 OCTOBER 2023

### VOTING RESULTS

Total number of shares issued: 100,000 common shares and 100 preferred shares

Number of votes present or represented: 89,742 common shares and 100 preferred shares

Giving the right to 91,742 votes

Proportion of capital: 89.94%

### AGENDA

1. Management report of the Board of Directors and report of the Statutory Auditor for the financial year ending 30 June 2022
2. Approval of the balance sheet and income statement as at 30 June 2022

Resolution: The meeting approves the balance sheet and income statement as proposed in the annual accounts and made available to shareholders.

*This resolution was approved unanimously by the votes present.*

3. Allocation of the results

Resolution : The meeting approves the following distribution of the profit balance:

Remuneration of the capital - 7 % per 100 preference shares: € 3,176.46

Remuneration of capital - 5% to ordinary shares: € 106,747.26

From the balance :

55% to 94.096 ordinary shares: €1,039,541.95

45% to 2.181 founder's shares: € 772,923.07

Balance to 219 founders' shares held by Mopoli: € 77,611.26

Profit to be carried forward : 52.583.093,00 €

54.583.093,00 €

This dividend will be payable as from November 15, 2023.

*This resolution was approved unanimously by the votes present.*

4. Remuneration report (advisory vote)

Resolution : The meeting approves the remuneration report.

*This resolution was approved unanimously by the votes present.*

5. Discharge to be given to the directors

Resolution : The meeting gives discharge to the Board of Directors for its management during the past financial year.

*This resolution was approved unanimously by the votes present.*

6. Discharge to be given to the Supervisory Board

Resolution : The meeting grants discharge to the supervisory board for its management during the past financial year.

*This resolution was approved unanimously by the votes present.*

7. Authorisation for the Board of Directors to buy back own shares

Resolution : The Meeting authorises the Board of Directors for a period of eighteen months from the date of the General Meeting to acquire, without consideration, fully paid-up shares in the capital of the Company in any manner whatsoever, at a price between the nominal value of the shares concerned and 10% above an average closing price over a period of five days preceding the date of the share acquisition agreement.

*This resolution was approved unanimously by the votes present.*

8. Various

In correction of the minutes of the Ordinary General Meeting of December 17, 2020, the Shareholders' Meeting hereby confirms that on that occasion the financial statements as of June 30, 2020 were approved as well as the profit distribution proposed by the Board of Directors.

*This resolution was approved unanimously by the votes present.*