

# Voting Results Befesa S.A. / AGM June 20, 2024



Represented votes: 54.35 % of the voting rights

Agenda item	Yes votes	Yes votes in %	No votes	No votes in %	Abstention*
<b>1</b> Presentation of the management report of the Board of Directors, including the corporate governance report, and of the reports of the independent auditor ( <i>réviseur d'entreprises agréé</i> ) on the Company's consolidated financial statements for the financial year ended 31 December 2023, prepared in accordance with the International Financial Reporting Standards ("IFRS") as adopted by the European Union, and on the Company's annual accounts for the financial year ended 31 December 2023, prepared in accordance with Luxembourg Generally Accepted Account Principle(s) ("GAAP").					
<b>2</b> Approval of the Company's consolidated financial statements for the financial year ended 31 December 2023.	20,994,396	99.85	31,235	0.15	715,065
<b>3</b> Approval of the Company's annual accounts for the financial year ended 31 December 2023.	20,994,396	99.85	31,235	0.15	715,065
<b>4</b> Allocation of results and determination of the dividend in relation to the financial year ended 31 December 2023.	21,046,269	100	0	0	694,427
<b>5</b> Granting of discharge to each of the members of the Board of Directors of the Company for the exercise of their mandate during the financial year ended 31 December 2023.	19,119,965	98.56	280,226	1.44	2,340,505
<b>6</b> Approval and, to the extent necessary, ratification of the fixed remuneration of the non-executive members of the Board of Directors for the financial year ending on 31 December 2024.	20,935,974	96.32	799,665	3.68	5,057
<b>7</b> Confirmation of the mandate of Mrs. Soledad Luca de Tena in replacement of Mr. Romeo Kreinberg as non-executive director of the Company as of 25 October 2023 by way of co-optation.	20,549,085	99.89	21,999	0.11	1,169,612
<b>8</b> Presentation of and advisory vote on the remuneration report for the members of the Board of Directors in the financial year ended 31 December 2023.	18,552,075	85.41	3,167,966	14.59	20,655
<b>9</b> Reappointment of the independent auditor for the financial year ending on 31 December 2024.	21,046,269	100	0	0	694,427

\* Abstain votes are not considered in the calculation as per standard practices