

**Resolutions
Annual General Meeting (AGM) of
Shareholders of
Azerion Group N.V.
16 June 2022**

Issued and Paid-up shares at the Record Date entitled to vote: 112,894,174

Shares present or represented: 96,599,563

Voting item	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital	For	Against	Abstain ²	Adopted with % of (re) presented capital
3.	Remuneration Report (advisory vote)	96,599,513	85,56%	96,599,513		50	100%
4.b	Adoption of the annual accounts 2021	96,599,513	85,56%	96,599,513		50	100%
5	Discharge executive and non-executive members of the Board	96,599,513	85,56%	96,599,513		50	100%

¹ This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number

²² Abstentions and votes that were not cast or not validly cast