

**Resolutions  
Annual General Meeting (AGM) of  
Shareholders of  
Azerion Group N.V.  
15 June 2023**

Issued and Paid-up shares at the Record Date entitled to vote: **120,802,879**

Shares present or represented: **99,608,437**

Voting item	Agenda item	Total number of shares for which votes were validly cast <sup>1</sup>	Percentage of the issued capital	In favor	Against	Abstain <sup>2</sup>	Adopted with % of (re) presented capital
3.	Remuneration Report ( <i>advisory vote</i> )	99,601,427	82.449	99,591,559	9,868	7,010	99.990
4.a	Adoption of the annual accounts 2022	99,600,292	82.448	99,591,569	8,723	8,145	99.991
5.a	Discharge Management Board 2022	99,601,437	82.449	99,590,880	10,557	12,000	99.989
5.b	Discharge Supervisory Board 2022	99,593,714	82.443	99,591,880	1,834	14,723	99.998
6	Appointment of the external auditor	99,600,302	82.448	99,601,302	1,000	6,135	99.999
7	Cancellation of treasury shares	99,600,302	82.448	99,601,302	1,000	6,135	99.999
8	Amendment articles of association	99,600,302	82.448	99,581,580	1,000	8,135	99.999

<sup>1</sup> 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

<sup>2</sup> Abstentions and votes that were not cast or not validly cast

9.a	Delegation of the authority to resolve issue shares	99,601,427	82.449	99,581,580	19,847	7,010	99.980
9.b	Delegation of the authority to restrict or exclude pre-emptive right	99,598,927	82.447	99,580,080	18,847	9,510	99.981
10.a	Delegation of the authority to resolve to issue shares for the incentive plan	99,603,417	82.451	99,583,570	19,847	6,010	99.980
10.b	Delegation of the authority to restrict or exclude pre-emptive right for the incentive plan	99,602,427	82.450	99,583,570	18,857	6,010	99.981
11	Renewal of the authorization for the Management Board to repurchase of the Company's own ordinary shares	99,591,079	82.440	99,590,079	1,000	17,358	99.999