

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

Issued and Paid-up shares at the Record Date entitled to vote: **121,438,928**

Shares present or represented: **96,791,304**

Voting item	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital	In favor	Against	Abstain ²	Adopted with % of (re) presented capital
2.	Appointment of Mr. Zafer Karatas as member of the Supervisory Board for a term of 4 years	96,790,053	79,7%	96,770,053	20,000	1,251	99,99%
3.	Appointment of Mr. Wim de Pundert as member of the Supervisory Board for a term of 4 years	96,790,053	79,7%	96,770,803	20,000	501	99,99%

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

² Abstentions and votes that were not cast or not validly cast