

**Resolutions  
Annual General Meeting (AGM) of  
Shareholders of  
Azerion Group N.V.  
20 June 2024**

Issued and Paid-up shares at the Record Date entitled to vote: **123,233,328**

Shares present or represented: **92.419.931**

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> )	92,419,931	74.996	92,401,662	14,844	3,425	99.984
4.a	Adoption of the annual accounts 2023	92,419,931	74.996	92.413.506	4,000	2,425	99.996
5.a	Discharge Management Board 2023	92,419,931	74.996	92,403,346	4,760	11,825	99.999
5.b	Discharge Supervisory Board 2023	92,419,931	74.996	92,413,346	4,760	1,825	99.995
6	Appointment Mr. Benjamin de Vries	92,419,931	74.996	92,414,106	4,000	2,425	99.996
7	Appointment of the external auditor	92,419,931	74.996	92,413,422	4,084	2,425	99.996

<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

8.a	Delegation of the authority to resolve issue shares	92,419,931	74.996	92,395,186	21,320	3,425	99.977
8.b	Delegation of the authority to restrict or exclude pre-emptive right	92,419,931	74.996	92,392,436	24,070	3,425	99.974
9.a	Delegation of the authority to resolve to issue shares for the incentive plan	92,419,931	74.996	92,395,186	21,320	3,425	99.977
9.b	Delegation of the authority to restrict or exclude pre-emptive right for the incentive plan	92,419,931	74.996	92,381,686	34,820	3,425	99.962
10	Renewal of the authorization for the Management Board to repurchase of the Company's own ordinary shares	92,419,931	74.996	92,413,506	4,000	2,425	99.996