

**Resolutions  
Annual General Meeting (AGM) of  
Shareholders of  
Azerion Group N.V.  
19 June 2025**

**Issued and Paid-up shares at the Record Date entitled to vote: 123.233.328**

**Shares present or represented: 86.163.852**

<b>Voting item</b>	<b>Agenda item</b>	<b>Total number of shares for which votes were validly cast<sup>1</sup></b>	<b>Percentage of the issued capital</b>	<b>For</b>	<b>Against</b>	<b>Abstain<sup>2</sup></b>	<b>Adopted with % of (re) presented capital</b>
3.	Remuneration Report (advisory vote)	86.162,018	69,92%	86,161,008	1,010	1,834	99.99%
4.a	Adoption of the annual accounts 2024	86.162,018	69,92%	86,162,018	0	1,834	100%
5.a	Discharge Management Board 2024	86.162,042	69,92%	86,162,018	24	1,810	99.99%
5.b	Discharge Supervisory Board 2024	86.162,043	69,92%	86,162,018	24	1,810	99.99%
6.	Re-appointment of Mrs. Katrin Brökelmann	86.162,842	69,92%	86,162,842	0	1,010	100%
7.a	Appointment of the external auditor for FY 2025	86.162,842	69,92%	86,162,842	0	1,010	100%

<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

7.b	Appointment to carry out the assurance of the sustainability reporting for FY 2025	86.162,842	69,92%	86,162818	24	1,010	99.99%
8.a	Delegation of the authority to resolve issue shares	86.160,818	69,92%	86,159,818	1,000	3,034	99.99%
8.b	Delegation of the authority to restrict or exclude pre-emptive right	86.159,842	69,92%	86,158,842	1,000	4,010	99.99%
9.a	Delegation of the authority to resolve to issue shares for the incentive plan	86.159,842	69,92%	86,158,142	1,700	4,010	99.99%
9.b	Delegation of the authority to restrict or exclude pre-emptive right for the incentive plan	86.159,842	69,92%	86,158,842	1,000	4,010	99.99%
10	Renewal of the authorization for the Management Board to repurchase of the Company's own ordinary shares	86.160,842	69,92%	86,160,842	0	3,010	100%