**Resolutions**
**Annual General Meeting (AGM) of**
**Shareholders of**
**Azerion Group N.V.**
**11 June 2026**

**Issued and Paid-up shares at the Record Date entitled to vote: 116,196,853**

**Shares present or represented: 76,349,249**

| 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) | 76,347,336 | %65.7 | 76,346,326 | 1,010 | 1,913 | %99.99 |
| 4 | Adoption of the annual accounts 2025 | 76,347,446 | %65.7 | 76,347,446 | 0 | 1,803 | %100 |
| 5.a | Discharge Management Board 2025 | 76,347,545 | %65.7 | 76,347,446 | 99 | 1,704 | %99.99 |
| 5.b | Discharge Supervisory Board 2025 | 76,347,545 | %65.7 | 76,347,446 | 99 | 1,704 | %99.99 |
| 6 | Appointment of the external auditor for FY 2026 | 76,347,548 | %65.7 | 76,347,548 | 0 | 1,701 | %100 |
| 7.a | Delegation of the authority to resolve issue shares | 76,345,590 | %65.7 | 76,340,600 | 4,990 | 3,659 | %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

| | | | | | | | |
|---|---|---|---|---|---|---|---|
| 7.b | Delegation of the authority to restrict or exclude pre-emptive right | 76,345,590 | %65.7 | 76,340,597 | 4,993 | 3,659 | %99.99 |
| 8.a | Delegation of the authority to resolve to issue shares for the incentive plan | 76,345,590 | %65.7 | 76,344,590 | 1,000 | 3,659 | %99.99 |
| 8.b | Delegation of the authority to restrict or exclude pre-emptive right for the incentive plan | 76,345,700 | %65.7 | 76,344,700 | 1,000 | 3,549 | %99.99 |
| 9 | Renewal of the authorization for the Management Board to repurchase of the Company's own ordinary shares | 76,346,700 | %65.7 | 76,346,700 | 0 | 2,549 | %100 |