

IMCD N.V.'S 2023 EGM VOTING RESULTS

EGM date and place: The Extraordinary General Meeting of Shareholders (EGM) took place on 27 November 2023, in Rotterdam, the Netherlands.
Total votes represented: 48,976,303
Representing: 86.03% of the number of outstanding shares with voting rights (56,920,084)

Agenda		Number of votes				Percentage of votes (*)		
Item	Subject	For	Against	Abstained	Valid votes casted (a)	For	Against	Votes cast (b)
2	Appointment of Mrs. Dorthe Mikkelsen to the Supervisory Board	48,273,010	693,593	700	48,966,603	98.58%	1.42%	86.03%

(*) Percentages have been rounded to two decimals.

(a) This includes the total votes 'for' or 'against'. Votes 'abstained' are disregarded pursuant to applicable law.

(b) This includes the total votes casted for/against relative to the issued and outstanding shares entitled to vote as at the record date (56,920,084 ordinary shares with an equal number of voting rights, being 56,987,858 issued shares minus 67,774 shares held by the company on the record date).