

# IMCD N.V.'S 2023 AGM VOTING RESULTS

AGM date and place: IMCD N.V.'s 2023 Annual General Meeting of Shareholders took place on 26 April 2023, in Rotterdam, the Netherlands.  
 Total votes represented: 48,562,847  
 Representing: 85.32% 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.b	Approval of the 2022 Remuneration Report (advisory vote)	43,367,095	5,195,634	117	48,562,729	89.30%	10.70%	85.30%
3.b	Adoption of the financial statements 2022	48,315,185	0	247,661	48,315,185	100%	0%	84.88%
3.d	Adoption of the dividend proposal	48,562,739	0	107	48,562,739	100%	0%	85.32%
4.a	Discharge from liability of the MB members	48,074,447	219,551	268,848	48,293,998	99.55%	0.45%	84.85%
4.b	Discharge from liability of the SB members	47,970,425	323,573	268,848	48,293,998	99.33%	0.67%	84.85%
5	Proposal to appoint Valerie Diele-Braun as member of the Management Board	48,430,376	28,338	104,132	48,458,714	99.94%	0.06%	85.13%
6	Reappointment of Deloitte Accountants B.V. as auditor for 2024	48,558,354	0	4,492	48,558,354	100%	0%	85.31%
7	Appointment of Ernst & Young Accountants LLP as auditor for 2025-2027	48,562,713	1	132	48,562,714	100%	0%	85.32%
8.a	Authorisation MB to issue shares and/or grant rights to acquire shares	47,721,085	841,640	121	48,562,725	98.27%	1.73%	85.32%
8.b	Authorisation MB to restrict/exclude pre-emptive rights on shares as described in 8.a	47,564,642	998,092	112	48,562,734	97.94%	2.06%	85.32%
9	Authorisation MB to acquire shares in the company on behalf of the company	48,510,831	22,461	29,554	48,533,292	99.95%	0.05%	85.27%

(\*) 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).