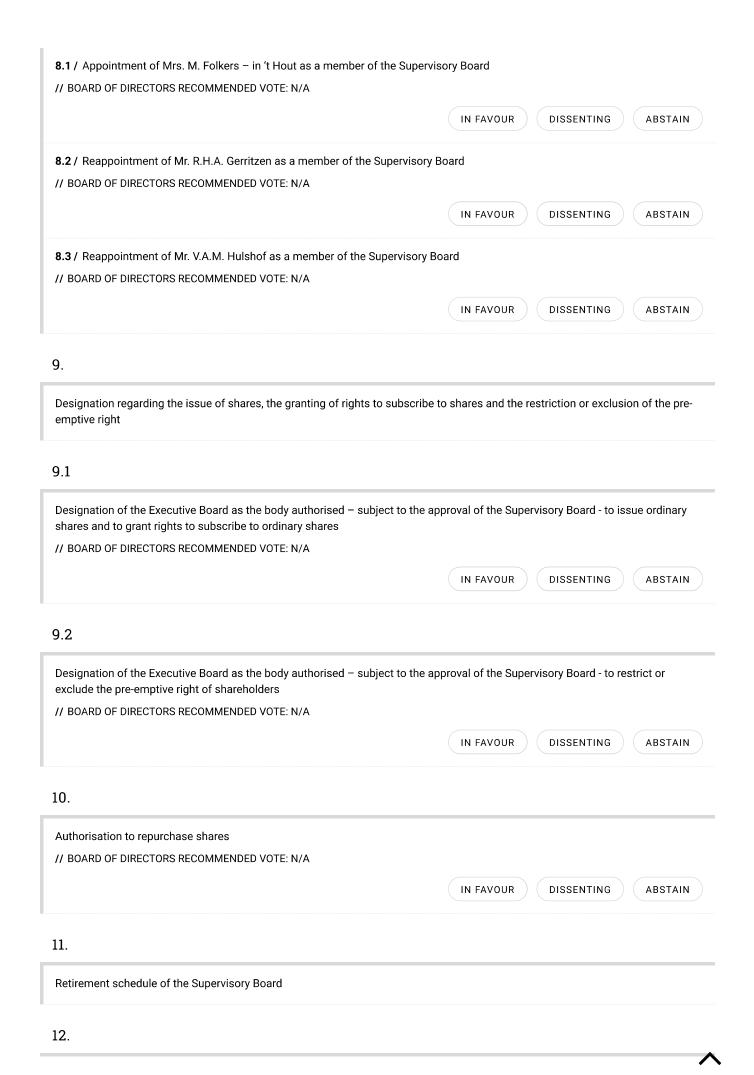
4.2

Discharge of the members of the Supervisory Board	
// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A	
	IN FAVOUR DISSENTING ABSTAIN
5.	
Appointment of auditor to audit the 2022 annual accounts and the re	eport of the executive board
// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A	
	IN FAVOUR DISSENTING ABSTAIN
6.	
Remuneration Executive Board and Supervisory Board	
6.1	
Change of remuneration policy for the parts that relate to the Execut	tive Board with effect from the 2022 financial year
// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A	
	IN FAVOUR DISSENTING ABSTAIN
6.2	
Adoption of the remuneration policy for the parts that relate to the S	Supervisory Board with effect from the 2022 financial year
// BOARD OF DIRECTORS RECOMMENDED VOTE: N/A	
	IN FAVOUR DISSENTING ABSTAIN
7.	
Composition of the Executive Board:	
Appointment of Mr. P.E. Wolleswinkel (COO) as a member of the Exe	ecutive Board
	IN FAVOUR DISSENTING ABSTAIN
8. Composition of the Supervisory Board	
5. Composition of the Supervisory Board	Vote All Directors:



Any other business	
13.	
Closing	

Confirm Vote