



Voting results of the extraordinary general meeting of shareholders (the “Meeting”) of Envipco Holding N.V. (the “Company”) held on Tuesday 24 January 2023 at 14:00 hours (CET) at the Company’s offices at Van Asch van Wijckstraat 4, 3811 LP, Amersfoort, the Netherlands

Number of shares represented: 28,488,464

% of issued share capital: 61.86%⁽¹⁾

Agenda item - Resolution	# Votes cast	% Votes cast⁽¹⁾	For	Against	Abstain	Result
Agenda item 2 – Proposal to designate the authority to issue and grant rights to subscribe for up to 5,639,097 shares to the Board of Directors	28,488,464	61.86%	28,485,974	2,490	-	Adopted (with 99.99% of the votes cast)
Agenda item 3 – Proposal to designate the authority to exclude or limit pre-emption rights to the Board of Directors in respect of the issuance of shares or granting of rights to subscribe for shares pursuant to the designated authority given as per agenda item 2	28,488,464	61.86%	28,485,974	2,490	-	Adopted (with 99.99% of the votes cast)

⁽¹⁾ Percentage of the issued share capital as at the record time of the Meeting, being 46,051,280 shares, each carrying one voting right.