

LUXEMPART
société anonyme
12, rue Léon Laval, L-3372 Leudelange
RCS B27846
(the “**Company**”)

VOTING RESULTS AT THE ANNUAL GENERAL MEETING OF THE SHAREHOLDERS
HELD ON 27 APRIL 2026 AT THE REGISTERED OFFICE OF THE COMPANY

At the opening of the meeting, 14,063,990 out of 20,700,000 shares were present or represented at the meeting and in respect of such shares valid votes have been cast, representing 67.94 % of the Company’s total share capital and a quorum of 75.79 % (excluding the shares in respect of which voting rights have been suspended or waived). In accordance with article 450-3 of the law of 10 August 1915 concerning commercial companies, as amended, abstentions are not considered when determining whether a resolution has been passed or not.

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
1. <i>Presentation of the main events during the financial year 2025 and of the outlook</i>	This item did not call for resolution.						
2. <i>Presentation of the financial results for the year 2025</i>	This item did not call for resolution.						

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
3. Presentation of the management report for the financial year 2025	This item did not call for resolution.						
4. Presentation of the audit reports	This item did not call for resolution.						
5. Report on any conflict of interest of a financial nature	This item did not call for resolution.						
6. Approval of the consolidated financial statements for the financial year 2025	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the approval of the consolidated financial statements of the Company for the financial year 2025.							
7. Approval of the statutory annual accounts for the financial year 2025	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the approval of the statutory annual accounts of the Company for the financial year 2025.							
8. Allocation of the result of the	14,063,990	67.94 %	14,063,990	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
<i>financial year 2025 including the declaration of a dividend</i>							
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the approval of the allocation of the result of the Company for the financial year 2025 and the declaration of a dividend as presented during the meeting.							
9. <i>Presentation of the remuneration of the directors and executive committee members in 2025 and consultative vote on the 2025 remuneration report</i>	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted by way of a consultative vote the proposed resolution on the annual report on the remuneration of the directors (including the managing director) and the members of the executive committee of the Company for the financial year 2025.							
10. <i>Discharge of the directors for the performance of their duties during the financial year 2025</i>	14,063,990	67.94 %	14,063,990	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the discharge to the directors of the Company for the performance of their duties during the financial year 2025.							
11. Renewal of the mandate of Mr. Xavier Coirbay as a director for a 3-year period	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mr. Xavier Coirbay as director of the Company for a term of 3 years ending on the date of the annual general meeting to be held in 2029.							
12. Renewal of the mandate of Mr. Frank Donck as a director for a 3-year period	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mr. Frank Donck as director of the Company for a term of 3 years ending on the date of the annual general meeting to be held in 2029.							
13. Renewal of the mandate of LIDA SAS (with Mr. Gregoire Chertok as permanent representative) as a director for a 1-year period	14,063,990	67.94 %	14,063,990	100%	0	0%	0

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of LIDA SAS (with Mr. Gregoire Chertok as permanent representative) as director of the Company for a term of 1 year ending on the date of the annual general meeting to be held in 2027.							
14. Renewal of the mandate of Mr. Owen Tesch as a director for a 3-year period	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mr. Owen Tesch as director of the Company for a term of 3 years ending on the date of the annual general meeting to be held in 2029.							
15. Renewal of the mandate of Mr. Jürgen Vanselow as a director for a 3-year period	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of Mr. Jürgen Vanselow as director of the Company for a term of 3 years ending on the date of the annual general meeting to be held in 2029.							
16. Appointment of Mrs. Andrea Davis as a director for a 3-year period	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the appointment of Mrs. Andrea Davis as director of the Company for a term of 3 years ending on the date of the annual general meeting to be held in 2029.							

Agenda item	Valid votes	Valid votes % (share capital)	Votes in favour	Votes in favour % (of valid votes)	Votes against	Votes against % (of valid votes)	Abstention
17. Presentation of the revised executive remuneration policy and consultative vote				100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted by way of a consultative vote the revised remuneration policy for the members of the management from of the Company, with effect from 2026.							
18. Approval of the remuneration of the directors for the financial year 2026	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution regarding the remuneration of the directors of the Company as presented during the meeting.							
19. Renewal of the mandate of the independent auditor for the financial year 2026	14,063,990	67.94 %	14,063,990	100%	0	0%	0
The Bureau therefore established that the general meeting of shareholders adopted the proposed resolution on the renewal of the mandate of KPMG Audit S.à r.l. as the Company's independent auditor (<i>réviseur d'entreprises agréé</i>) for the financial year ending December 31, 2026.							
20. Miscellaneous	This item did not call for resolution.						



Signed François Gillet
Chairman

Signed Betty Kizimalé-Grant
Scrutineer

Signed Lionel de Hemptinne
Secretary