

BE Semiconductor Industries N.V. - AGM April 23, 2026 - Voting Results



No.	Agenda item	Total # of votes validly cast ¹	% of issued capital ²	# of votes “For”	% of votes “For”	# of votes “Against”	% of votes “Against”	# of votes “Abstain”	Proposal adopted
3.	Adoption of the annual accounts 2025	59,923,504	75.66	59,774,743	99.8	148,761	0.2	110,743	Yes
4b.	Declaration of dividend	60,033,148	75.80	59,885,274	99.8	147,874	0.2	1,099	Yes
5a.	Discharge of the member of the Board of Management for his responsibilities	59,734,389	75.42	57,381,220	96.1	2,353,169	3.9	299,858	Yes
5b.	Discharge of the Supervisory Board members for their responsibilities	59,734,356	75.42	57,381,187	96.1	2,353,169	3.9	299,891	Yes
6.	Advisory vote on the Remuneration Report 2025	60,012,632	75.77	53,632,827	89.4	6,379,805	10.6	21,615	Yes
7a.	Reappointment of Mr Carlo Bozotti as Supervisory Board member	60,032,390	75.79	56,630,840	94.3	3,401,550	5.7	1,857	Yes
7b.	Reappointment of Mr Niek Hoek as Supervisory Board member	60,032,984	75.80	57,247,282	95.4	2,785,702	4.6	1,263	Yes
8a.	Authorization of the Board of Management to issue ordinary shares and grant rights to subscribe for ordinary shares	60,011,792	75.77	59,852,582	99.7	159,210	0.3	22,455	Yes
8b.	Authorization of the Board of Management to exclude or restrict pre-emptive rights in relation to ordinary shares and rights to subscribe for ordinary shares	60,010,880	75.77	59,816,940	99.7	193,940	0.3	23,367	Yes
9.	Authorization of the Board of Management to acquire ordinary shares	60,026,099	75.79	59,672,896	99.4	353,203	0.6	8,148	Yes
10.	Reduction of the Company's issued share capital by cancellation of ordinary shares	60,031,888	75.79	59,583,178	99.3	448,710	0.7	2,359	Yes
11.	Appointment of the external auditor for the financial years 2026 and 2027	60,032,548	75.79	59,896,346	99.8	136,202	0.2	1,699	Yes
12.	Appointment of the external auditor to carry out the assurance of the Company's sustainability reporting for the financial years 2026 and 2027	60,032,334	75.79	60,028,958	100.0	3,376	0.0	1,913	Yes

¹ This number is equal to the number of shares for which votes were validly cast: the total number of votes “for” and “against”. Abstentions are not included in this number.

² This concerns the percentage of the issued and outstanding share capital entitled to vote per the AGM record date. As per the record date for the AGM, March 26, 2026, 81,146,738 shares were issued and votes could be cast on 79,204,054 shares (1,942,684 shares were held in treasury by BE Semiconductor Industries N.V.).