

Total Voting Instruction

Issuer	PB Holding N.V.
Name	Extraordinary General Meeting (EGM)
General meeting date	Dec 03, 2024 11:00 CET
Share class(es)	Ordinary shares
ISIN(s)	NL0000336303
Total number of voting rights	5,350,000
Agent	ABN AMRO Bank N.V.
Phone	+31 20 628 6070
Email address	ava@nl.abnamro.com

Shareclass: Ordinary shares

ISIN: NL0000336303

Number of shares: 5350000

Voting rights per share: 1

	Subject	Voted in favor	Voted against	Abstained	Total
1.	Opening and announcements		Non-votable item		
2.	Discharge		Non-votable item		
2.a.	Granting discharge to the Management	5,715	122	10	5,847
2.b.	Granting discharge to the members of the Supervisory Board	5,715	122	10	5,847
3.	Remuneration		Non-votable item		
3.a.	Remuneration report 2023 (advisory voting item)	5,665	172	10	5,847
3.b.	Remuneration policy of the Supervisory Board		Non-votable item		
3.c.	Management remuneration policy	5,610	172	65	5,847

Shareclass: Ordinary shares

ISIN: NL0000336303

Number of shares: 5350000

Voting rights per share: 1

	Subject	Voted in favor	Voted against	Abstained	Total
4.	Update BOVAG sales process of a minority interest in Bovem		Non-votable item		
5.	Presentation on the plans for reverse listing of the activities of ER Capital NV with those of PB Holding NV		Non-votable item		
6.	Authorization of the Board of Directors to purchase own shares	5,753	94	0	5,847
7.	Resolution to cancel treasury shares already purchased	5,808	29	10	5,847
8.	Issuance of shares and limitation or exclusion of the pre-emptive		Non-votable item		
8.a.	Designation of the Management Board to issue shares	2,934	2,903	10	5,847
8.b.	Instruction by the Management to limit or exclude the pre-emptive right	5,660	132	55	5,847
9.	Questions and closing		Non-votable item		