

Total Voting Instruction

Issuer	PB Holding N.V.
Name	Extraordinary General Meeting (EGM)
General meeting date	Feb 19, 2025 10:00 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.	Recommended public offer		Non-votable item		
2.a.	Explanation of the public cash offer by Nafimij BV for all issued outstanding shares in the capital of the Company		Non-votable item		
2.b.	Authorization of the Executive Board to appoint an accountant for the audit of the 2024 financial statements	1,436,148	500	60	1,436,708
2.c.	Remuneration policy of the Executive Board	1,425,198	11,450	60	1,436,708
2.d.	Composition of the Executive Board and Supervisory Board		Non-votable item		
2.d.i.	Acceptance of the voluntary resignation and granting of full a discharge to Mr. H.H. van der Kwast as the sole member of the Executive Board upon and subject to the condition of Transfer	1,435,738	10	960	1,436,708
2.d.ii.	Appointment of Mr. T.R.F. Admiraal as the sole member of the Executive Board upon and subject to the condition of Transfer	1,425,248	10,500	960	1,436,708

Shareclass: Ordinary shares

ISIN: NL0000336303

Number of shares: 5350000

Voting rights per share: 1

	Subject	Voted in favor	Voted against	Abstained	Total
2.d.iii.	Appointment of Mr. J.G.H.M. Niessen as a member of the Sup Board upon and subject to the condition of Transfer	1,425,248	11,400	60	1,436,708
2.d.iv.	Appointment of Ms. S. Klep as a member of the Supervisory Board upon and subject to the condition of Transfer	1,426,148	10,500	60	1,436,708
3.	Explanation of reverse listing by ER Capital NV		Non-votable item		
4.	Other topics		Non-votable item		
5.	Questions and closing		Non-votable item		

Issuer	PB Holding N.V.		
Type	Extraordinary General Meeting (EGM)		
General meeting date	Feb 19, 2025 10:00 CET		
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Share class	Ordinary shares	Agent	ABN AMRO Bank N.V.
Total number of outstanding shares, entitled to vote	5.350.000	Phone	+31 20 628 6070
		Email address	ava@nl.abnamro.com

	Agenda item	In favor	Against	Abstain	Total
1.	Opening and announcements		Non-votable item		
2.	Recommended public offer		Non-votable item		
2.a.	Explanation of the public cash offer by Nafimij BV for all issued and outstanding shares in the capital of the Company		Non-votable item		
2.b.	Authorization of the Executive Board to appoint an accountant for the audit of the 2024 financial statements	1.436.148	500	60	1.436.708
2.c.	Remuneration policy of the Executive Board	1.425.198	11.450	60	1.436.708
2.d.	Composition of the Executive Board and Supervisory Board		Non-votable item		
	Acceptance of the voluntary resignation and granting of full and final discharge to Mr. H.H. van der Kwast as the sole member of the Executive Board upon and subject to the condition of Transfer	1.435.738	10	960	1.436.708
2.d.i.	Appointment of Mr. T.R.F. Admiraal as the sole member of the Executive Board upon and subject to the condition of Transfer	1.425.248	10.500	960	1.436.708
2.d.ii.	Appointment of Mr. J.G.H.M. Niessen as a member of the Supervisory Board upon and subject to the condition of Transfer	1.425.248	11.400	60	1.436.708
2.d.iii.	Appointment of Ms. S. Klep as a member of the Supervisory Board upon and subject to the condition of Transfer	1.426.148	10.500	60	1.436.708
2.d.iv.					
3.	Explanation of reverse listing by ER Capital NV		Non-votable item		
4.	Other topics		Non-votable item		
5.	Questions and closing		Non-votable item		