



PB Holding N.V.
Wilhelminakade 89
3072 AP ROTTERDAM
www.pb-holding.nl

Voting Instructions AGM PB Holding N.V.

Held on 23 February 2026 at 09.00 AM (CET)

Location: Hilton Amsterdam Airport Schiphol (Schiphol Boulevard 701, 1118 BN, Schiphol, Netherlands)

Shareholder information

Registration number:

Name:

Number of shares registered:

Voting instructions

Number	Agenda Item	For	Against	Abstain
1.	Opening of the AGM	N/A	N/A	N/A
2.	Approval for proposed transaction	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.	Any other business	N/A	N/A	N/A
4.	Closing	N/A	N/A	N/A

If no voting instruction is indicated for a particular item, or when multiple instructions are provided on a single item, or when the instruction is unclear, the votes will be considered abstained.

Signature

23 February 2026