



## VOTING RESULTS OF THE PB HOLDING N.V. EGM HELD ON 23 FEBRUARY 2026

### Haarlemmermeer, 23 February 2026

The total number of shares entitled to vote present or represented at the meeting is 4,558,184, representing 85.20% of the issued share capital entitled to vote. No votes were abstained.

Agenda Item	Description	Shares with valid votes	% of issued share capital	Total valid votes	Votes For	% of total valid votes	Votes Against
2	Approval for proposed conditional transaction	4,558,184	85.20%	4,558,184	4,558,183	100.00%	1

<b>Shares Represented at the Meeting:</b>	<b>4,558,184</b>
<b>Issued Share Capital</b>	<b>5,350,000</b>
<b>Represented at the Meeting</b>	<b>85.20%</b>