

# Royal BAM Group nv

## Summary adopted resolutions Extraordinary General Meeting of 6 November 2024

The Extraordinary General Meeting of Royal BAM Group nv, dated 6 November 2024, has adopted the following resolutions.

### Agenda item 2

Mrs J.C. Hanson was appointed as a member of the Supervisory Board as proposed.

|                               |             |        |
|-------------------------------|-------------|--------|
| <b>Casted votes in favour</b> | 103,680,159 | 99.94% |
| <b>Casted votes against</b>   | 57,662      | 0.06%  |
| <b>Total casted votes</b>     | 103,737,821 | 100%   |
| <b>Votes withheld</b>         | 489,757     |        |

The number of total issued shares: 284,037,876.

The number of shares eligible to vote: 266,398,405.

The total votes that could be casted based on the attendance list: 104,227,578.

The percentage of the total issued share capital to vote, present in the meeting was: 39.12%.

Clarification:

- Line 1: column 2 reflects the total number of valid votes casted in favour of the proposal and column 3 the percentage that this number represents of the total valid votes casted.
- Line 2: column 2 reflects the total number of valid votes casted against the proposal and column 3 reflects the percentage that this number represents of the total valid votes casted.
- Line 3: column 2 the total number of valid votes casted (= the total number of shares for which votes have been validly casted in favour and against) and column 3 reflects the percentage of valid votes casted.
- Line 4: column 2 the number of abstentions.