

Titan NV voting results Annual General Meeting FY 2024

Held on Friday March 28, 2025 in Breukelen. Total issued capital 2.050.154.

	Capital present	For	Against	Withheld
2. Proposal to adopt the minutes of the General Meeting of Shareholders of March 29, 2024.	1.710.414	100%	0%	0%
4a. Proposal for adoption of the financial statements FY 2024.	1.710.414	100%	0%	0%
4b. Proposal for approval of dividend payment and appropriation of the net result FY 2024.	1.710.414	100%	0%	0%
4c. Proposal to discharge the members of the Executive Board.	1.710.414	100%	0%	0%
4d. Proposal to discharge the members of the Supervisory Board.	1.710.414	100%	0%	0%
5. Proposal to advise on the Remuneration Report FY 2024, subject to art. 2:136b, section 2 Dutch Civil Code.	1.710.414	100%	0%	0%
7. Proposals related to the Public Offer.	1.710.414	n/a	n/a	n/a
8. Proposal to authorize the Board of Directors regarding the issue of shares (options, warrants, convertibles) and the restriction or exclusion of any pre-emptive rights.	1.710.414	n/a	n/a	n/a