



## COMBINED GENERAL SHAREHOLDERS' MEETING - JUNE 16, 2021 – VOTING RESULTS BY RESOLUTION

Total shares : 3 477 116 giving 61.1% of the 5 689 923 shares with voting rights

Total votes : 4 210 559 giving 62.9% of the 6 694 671 votes with voting rights

### Resolution votes (in %)

Resolutions of the Ordinary Assembly	In Favor	Against	Abstention
Approval of the annual accounts (Esker SA) for the financial year ending December 31, 2020	98,3%	1,7%	0%
Approval of the annual accounts (Consolidated Accounts) for the financial year ending December 31, 2020	99,5%	0,5%	0%
Approval of the result for the financial year ending December 31, 2020 and of non-deductible expenses	99,9%	0,1%	0%
Allocation of Supervisory Board fees	93,4%	6,6%	0%
Approval of related-party agreements	99,9%	0,1%	0%
Renewal of Orfis auditors	99,2%	0,8%	0%
Authorization to be granted to the Executive Board to repurchase Esker's shares	97,8%	2,2%	0%
Resolutions of the Extraordinary Assembly	In Favor	Against	Abstention
Authorization to be granted to the Executive Board to cancel self-held shares	99,7%	0,3%	0%
Authorization to be granted to the Executive Board to allocate free shares	49,9%	50,1%	0%
Proxies	99,9%	0,1%	0%