

COMBINED GENERAL SHAREHOLDERS' MEETING - JUNE 15, 2022 – VOTING RESULTS BY RESOLUTION

Total shares : 4 097 014 giving 70,31% of the 5 826 732 shares with voting rights

Total votes : 4 810 942 giving 66,67% of the 6 782 178 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, 2021	99,87%	0,01%	0,12%
Approval of the annual accounts (Consolidated Accounts) for the financial year ending December 31, 2021	99,87%	0,01%	0,12%
Approval of the result for the financial year ending December 31, 2021 and of non-deductible expenses	100%	0%	0%
Allocation of Supervisory Board fees	99,13%	0,87%	0%
Approval of related-party agreements	100%	0%	0%
Appointment of a new Supervisory Board member, M. Steve Vandenberg	68,46%	31,54%	0%
Authorization to be granted to the Executive Board to repurchase Esker's shares	96,83%	3,17%	0%
Resolutions of the Extraordinary Assembly	In Favor	Against	Abstention
Authorization to be granted to the Executive Board to cancel self-held shares	100%	0%	0%
Authorization to be granted to the Executive Board to allocate free shares to employees	97,23%	2,77%	0%
Authorization to be granted to the Executive Board to allocate free shares to corporate members	55,77%	44,23%	0%

Proxies

100%

0%

0%