

VOTING RESULTS
of the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (the “Meeting”)
of
ROYAL BOSKALIS WESTMINSTER N.V.
held on
Monday 7 November 2022

The total outstanding ordinary shares of Royal Boskalis Westminster N.V. amounts to 129,324,898 shares. The total amount of voting rights is 129,324,898.

At the Extraordinary General Meeting of Shareholders 127,709,526 shares in respect of which votes may be cast were represented at the beginning of the Meeting, being 98.75 percent of the total number of shares in respect of which votes may be validly cast. In accordance with Section 2:120 paragraph 5 of the Dutch Civil Code, the outcome of the votes on the proposals discussed at the Meeting is as follows:

No.	Agenda	Total number of shares for which valid votes have been cast	Percentage of the issued share capital	Total number of validly cast votes	In favour	Against	Abstain
1.	Opening	n.a	n.a	n.a	n.a	n.a	n.a
2.	Amendment of the Articles of Association (<i>vote</i>)	127,706,896	98.75%	127,706,896	127,620,646	86,250	630
3.	Any other business	n.a	n.a	n.a	n.a	n.a	n.a
4.	Close	n.a	n.a	n.a	n.a	n.a	n.a