

VOTING RESULTS
of the EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS (the “Meeting”)
of
ROYAL BOSKALIS N.V.
held on
Monday 20 February 2023

The total outstanding ordinary shares of Royal Boskalis 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 127,860,799 shares in respect of which votes may be cast were represented at the beginning of the Meeting, being 98.87 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. | Remuneration policy Board of Management (<i>vote</i>) | 98.87% | 127,860,799 | 127,860,799 | 0 | 0 | 127,860,799 |
| 3. | Remuneration policy Supervisory Board (<i>vote</i>) | 98.87% | 127,860,799 | 127,860,799 | 0 | 0 | 127,860,799 |
| 4. | Any other business | n.a | n.a | n.a | n.a | n.a | n.a |
| 5. | Close | n.a | n.a | n.a | n.a | n.a | n.a |