The annual general meeting of Cabka N.V. took place on Wednesday, 10 June 2026 at John M. Keynesplein 10, 1066 EP Amsterdam, the Netherlands. At the annual general meeting in total 18,408,435 votes were cast representing 74.20% of the total issued and outstanding share capital of 24,808,378 shares (of which 97,778 special shares).

The agenda items proposed for adoption in the annual general meeting were voted on as follows:

Agenda item 2(b)

Remuneration report for the management board and supervisory board for the financial year 2025.

In favour	Against	Withheld
18,405,520	15	2,900

Agenda item 2(d)

Adoption of the company and consolidated financial statements for the financial year 2025 including appropriation of the net result for the financial year 2025.

In favour	Against	Withheld
18,408,435	-	-

Agenda item 3(a)

Discharge of the managing directors for the financial year 2025.

In favour	Against	Withheld
18,406,460	475	1,500

Agenda item 3(b)

Discharge of the supervisory directors for the financial year 2025.

In favour	Against	Withheld
18,406,460	-	1,975

Agenda item 4(a)(i)

Reappointment of Mr. Hoek as supervisory director.

In favour	Against	Withheld
18,138,770	269,665	-

Agenda item 4(a)(ii)

Reappointment of Mr. Ramon as supervisory director.

In favour	Against	Withheld
18,322,040	86,395	-

Agenda item 4(a)(iii)

Reappointment of Mr. Nanninga as supervisory director.

In favour	Against	Withheld
18,138,770	128,665	141,000

Agenda item 4(a)(iv)

Reappointment of Ms. Holscher as supervisory director.

In favour	Against	Withheld
18,138,770	128,665	141,000

Agenda item 4(b)

Appointment of Ms. Siegesmund as supervisory director.

In favour	Against	Withheld
18,279,770	128,665	-

Agenda item 5

Amendment of the remuneration policy for the managing directors and supervisory directors.

In favour	Against	Withheld
17,850,915	15	557,505

Agenda item 6

Reappointment of the external auditor for the financial year 2026.

In favour	Against	Withheld
18,408,435	-	-

Agenda item 7

Authorization of the management board, subject to approval of the supervisory board, to repurchase ordinary shares.

In favour	Against	Withheld
18,408,435	-	-

Agenda item 8(i)

Designation of the management board, subject to approval of the supervisory board, as the competent body to issue ordinary shares.

In favour	Against	Withheld
18,267,435	141,000	-

Agenda item 8(ii)

Designation of the management board, subject to approval of the supervisory board, as the competent body to restrict or exclude pre-emptive rights upon issuance of ordinary shares.

In favour	Against	Withheld
18,267,435	141,000	-