

## Agenda item 3

### Remuneration Report for the 2023 financial year

1	Voor	11,000,468	98.35 %
2	Tegen	184,644	1.65 %
3	Onthouding	66,993	

## Agenda item 4

Proposal to adopt the financial statements for the 2023 financial year

1	Voor	11,240,652	100.00 %
2	Tegen	0	0.00 %
3	Onthouding	11,453	

## Agenda item 6

Dividend declaration proposal for the 2023 financial year

1	Voor	11,252,105	100.00 %
2	Tegen	0	0.00 %
3	Onthouding	0	

## Agenda item 7

Proposal to grant discharge to the sole member of the Executive Board for the 2023 financial year

1	Voor	11,170,678	99.38 %
2	Tegen	69,616	0.62 %
3	Onthouding	11,811	

## Agenda item 8

Proposal to grant discharge to the members of the Supervisory Board for the 2023 financial year

1	Voor	11,103,748	99.38 %
2	Tegen	69,616	0.62 %
3	Onthouding	78,741	

## Agenda item 9

Proposal to reappoint Mr. Ber Buschman as a member of the Supervisory Board

1	Voor	9,498,366	84.41 %
2	Tegen	1,753,739	15.59 %
3	Onthouding	0	

## Agenda item 10

Proposal to appoint Deloitte Accountants B.V. as Vastned's external auditor for a term of four financial years

1	Voor	11,252,055	>99.99 %
2	Tegen	50	<0.01 %
3	Onthouding	0	