



Resolutions
Annual General Meeting of Shareholders
Basic Fit N.V. of 6 May 2025

Issued and Paid up shares at the Record Date: 66,000,000

Shares with voting rights: 65,775,009

Ordinary shares present or represented: 41,471,343

Voting item	Agenda item	Total number of shares for which votes were validly cast [1]	% in favor of the issued capital with voting rights [2]	Favor	Against	Abstain[3]	Adopted with % of (re)presented capital
3b	Remuneration Report financial year 2024 (advisory resolution)	41,463,173	57,59%	37,877,405	3,585,768	8,170	91,35%
3c	Adoption of the annual accounts 2024 (Resolution)	41,447,948	62,90%	41,376,221	71,727	23,395	99,83%
3d	Discharge members of the Management Board (Resolution)	41,446,261	63,01%	41,445,937	324	25,082	99,99%
3e	Discharge members of the Supervisory Board (Resolution)	41,446,262	63,01%	41,445,937	325	25,081	99,99%
4a	Appointment Rob Schilder (Resolution)	41,463,051	61,86%	40,688,666	774,385	8,292	98,13%

4b	Re-appointment Hans Willemse (Resolution)	41,463,091	54,38%	35,765,491	5,697,600	8,252	86,31%
4c	Re-appointment Rob van der Heijden (Resolution)	41,463,087	59,50%	39,139,227	2,323,860	8,256	94,40%
5a	Designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	41,463,101	62,90%	41,370,584	92,390	8,242	99,78%
5b	Designation of the Management Board to restrict or exclude pre-emptive rights upon the issue of shares described under 5(a) (Resolution)	41,463,101	62,91%	41,378,584	84,517	8,242	99,80%
6	Authorization of the Management Board to repurchase treasury shares (Resolution)	41,463,180	62,50%	41,112,479	350,701	8,163	99,15%
7a	Additional Appointment PWC regarding assurance on sustainability reporting 2026 (Resolution)	41,463,310	63,03%	41,462,743	567	8,033	99,99%
7b	Additional Appointment EY regarding assurance on sustainability reporting 2025 (Resolution)	41,463,320	63,03%	41,454,871	8,449	8,023	99,98%

1. This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number. The basis used is the voting capital of 65,775,009
2. The issued capital of Basic-Fit NV on May 6, 2025 amounted to 66,000,000 shares, each with a nominal value of EUR0.06. Percentages are rounded down to two decimals.
3. Active abstentions and votes that were not cast or not validly cast