



**Resolutions**  
**Annual General Meeting of Shareholders**  
**Basic Fit N.V. of 6 May 2026**

Issued and Paid up shares at the Record Date: 66,000,000  
 Shares with voting rights: 64,810,754  
 Ordinary shares present or represented: 42,956,211 (66,28% of shares with voting rights)

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 2025 (advisory resolution)	42,955,552	64,36%	41,711,267	1,244,285	659	97,10%
3c	Adoption of the annual accounts 2025 (Resolution)	42,935,191	65,83%	42,665,664	269,527	21,020	99,37%
3d	Discharge members of the Management Board (Resolution)	42,925,127	65,41%	42,390,349	534,778	31,084	98,68%
3e	Discharge members of the Supervisory Board (Resolution)	42,925,127	65,41%	42,390,349	534,778	31,084	98,68%
4	Adoption new Remuneration Policy for the MB 2026	42,955,650	64,25%	41,640,473	1,315,177	561	96,94%

5a	Appointment Arthur de Bok (Resolution)	42,955,446	65,73%	42,602,621	352,825	765	99,18%
5b	Re-appointment Carin Gorter (Resolution)	42,931,446	62,73%	40,658,771	2,272,675	24,765	94,71%
6a	Designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	42,860,242	66,10%	42,842,607	17,635	95,969	99,96%
6b	Designation of the Management Board to restrict or exclude pre-emptive rights upon the issue of shares described under 6(a) (Resolution)	42,956,149	66,16%	42,875,645	80,504	62	99,81%
7	Authorization of the Management Board to repurchase treasury shares (Resolution)	42,952,679	65,95%	42,742,968	209,711	3,532	99,51%
8	Authorization of the Management Board to cancel repurchased treasury shares (Resolution)	42,955,944	65,45%	42,421,036	534,908	267	98,75%
9a	Appointment PWC regarding assurance on financial reporting 2027 (Resolution)	42,955,578	66,27%	42,952,415	3,163	633	99,99%
9b	Conditional appointment PWC regarding assurance on sustainability reporting until and including 2027 (Resolution)	42,952,432	66,27%	42,952,410	22	3,779	99,99%

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 64,810,754
2. The issued capital of Basic-Fit NV on May 6, 2026 amounted to 66,000,000 shares, each with a nominal value of EURO.06. Percentages are rounded down to two decimals.
3. Active abstentions and votes that were not cast or not validly cast