

Stemverantwoording Algemene Vergadering van Aandeelhouders NX filtration NV 5 april 2022

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Opening			
2.	Annual Report 2021			
a.	Report of the Management Board for the financial year 2021			
b.	Remuneration report for the financial year 2021 (advisory vote)	ja	voor	
3.	Proposal to adopt the financial statements for the financial year 2021 (resolution)	ja	voor	
4.	Discharge from liability			
a.	Proposal to discharge the members of the Management Board from liability (resolution)	ja	voor	
b.	Proposal to discharge the members of the Supervisory Board from liability (resolution)	ja	voor	
5.	Appointment new member of the Management Board			
a.	Appointment Mr Marc Lutikhuis as member of the Management Board (resolution)	ja	voor	
b.	Sign-on bonus in shares (resolution)	ja	voor	
6.	Proposal to authorize the Management Board to resolve that the Company may acquire its own shares (resolution)	ja	voor	
7.	Proposal to authorize the Management Board to issue shares and to limit or exclude pre-emptive rights (resolution)	ja	voor	
8.	Proposal to appoint the external auditor for the financial years 2022 and 2023 (resolution)	ja	voor	
9.	Any other business			
10.	Closing			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.