

DP Eurasia N.V.

2023 Annual General Meeting

The Company has in issue on 13 June 2023, 146,590,620 ordinary shares of €0.12 each, which confer voting rights of one vote per share. 102,454,195 ordinary shares were validly present or represented at the AGM, which is 69,89% of the Company's issued share capital.

Resolution	No of votes in favour	%	No of votes against	%	Total of votes cast (excluding votes withheld)	No of votes withheld
3. Adoption of the annual accounts 2022	102,453,879	100	316	0	102,454,195	0
4. Appropriation of profit	102,453,879	100	316	0	102,454,195	0
6. Discharge Executive Directors	102,453,879	100	316	0	102,454,195	0
7. Discharge Non-Executive Directors	102,453,879	100	316	0	102,454,195	0
8. Annual remuneration report	90,366,409	88,2	12,087,786	11,8	102,454,195	0
9. Remuneration of the Non-Executive Directors	102,453,879	100	316	0	102,454,195	0
10. Reappointment of Mr A. Saranga as Executive Director	102,453,879	100	316	0	102,454,195	0
11. Reappointment of Ms F. Slot as Executive Director	102,453,879	100	316	0	102,454,195	0
12. Reappointment of Mr S. Bhartia as Non-Executive Director	102,453,879	100	316	0	102,454,195	0
13. Reappointment of Mr H. Bhartia as Non-Executive Director	102,453,879	100	316	0	102,454,195	0
14. a. Reappointment of Mr A. Ashaboğlu by the general meeting	102,453,879	100	316	0	102,454,195	0

14. b. Reappointment of Mr A. Ashaboğlu by the general meeting excluding the controlling shareholder	30,863,197	99,999	316	0,001	30,863,513	0
15. a. Reappointment of Mr D. Adams by the general meeting	102,453,879	100	316	0	102,454,195	0
15. b. Reappointment of Mr D. Adams by the general meeting excluding the controlling shareholder	30,863,197	99,999	316	0,001	30,863,513	0
16. a. Reappointment of Mr B. Ertaş by the general meeting	102,453,879	100	316	0	102,454,195	0
16. b. Reappointment of Mr B. Ertaş by the general meeting excluding the controlling shareholder	30,863,197	99,999	316	0,001	30,863,513	0
17. a. Appointment of Mr B. Kurien by the general meeting	102,453,879	100	316	0	102,454,195	0
17. b. Appointment of Mr B. Kurien by the general meeting excluding the controlling shareholder	30,863,197	99,999	316	0,001	30,863,513	0
18. Appointment of the external auditor	102,453,879	100	316	0	102,454,195	0
19. a. Designation of the Board as the body authorised to resolve to issue shares and to grant rights to subscribe for shares	96,722,105	94,4	5,732,090	5,6	102,454,195	0
19. b. Designation of the Board as the body authorised to resolve to restrict or exclude the pre-emptive rights	96,722,105	94,4	5,732,090	5,6	102,454,195	0

20. Authorisation of the Board to repurchase shares in the Company	102,453,879	100	316	0	102,454,195	0
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