

**Financière de Tubize SA**  
**Allée de la Recherche, 60, 1070 Bruxelles**  
**EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS OF 28 APRIL 2023**  
**OUTCOME OF THE VOTES**

<b>Resolution</b>	<b>Number of shares for which valid votes have been expressed</b>	<b>Proportion of the share capital represented by these shares</b>	<b>Total number of validly expressed votes</b>	<b>Number of votes in favour</b>	<b>Number of votes against</b>	<b>Number of abstentions</b>	<b>% Approval</b>
<p>Replace article 10, paragraphs 4 and 5, by the following text:            "This authorisation may be extended once or several times in accordance with the provisions of the Companies and Associations Code.            The general meeting of 28 April 2023 has granted the board of directors, for a period of five years from the date of publication of the minutes of the said meeting, the authorisation to acquire shares of the company under the conditions provided for by law. The par value of the shares purchased may not exceed 20% of the subscribed capital. Purchases may be made at a price between 1 euro and 200 euro. The Board of Directors is authorised, in the event of the cancellation of own shares acquired by the company, to establish the number of shares to be cancelled and to adapt Article 5 of the articles of association based on the number of shares cancelled.            The Board of Directors may also dispose of the company's shares on the stock exchange or in any other way."</p>	31.301.850	70,32%	31.301.850	31.241.824	60.026	-	99,81%
<p>Assign powers, with possibility of sub-delegation, to the board of directors for the execution of the above-mentioned decisions, and to Madame Stéphanie Ernaelsteen and Madame Anne-Catherine Guiot, from Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association</p>	31.301.850	70,32%	31.301.850	31.242.334	59.516	-	99,81%