

**Financière de Tubize SA**  
**Allée de la Recherche, 60, 1070 Bruxelles**  
**ORDINARY 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>
Approval of the remunerations report on the financial year ended 31 December 2022	31.302.523	70,32%	31.302.523	31.301.867	560	96	100,00%
Approval of the annual accounts as at 31 December 2022, including the distribution of a gross dividend of € 0,86 per share	31.302.523	70,32%	31.302.523	31.301.865	52	606	100,00%
Discharge each of the directors for the execution of their respective mandate during the financial year ended 31 December 2022	31.302.523	70,32%	31.302.523	31.200.645	101.782	96	99,67%
Discharge the statutory auditor for the execution of his mandate during the financial year ended 31 December 2022	31.302.523	70,32%	31.302.523	31.302.375	52	96	100,00%
Renewal of the term of office of Mrs Evelyn du Monceau for a period of four years ending at the end of the ordinary general meeting to be held in 2027	31.302.523	70,32%	31.302.523	31.142.357	160.070	96	99,49%
Renewal of the term of office of AVO Management BV, duly represented by its permanent representative Mrs Annick Van Overstraeten for a period of four years ending at the end of the ordinary general meeting to be held in 2027	31.302.523	70,32%	31.302.523	31.269.110	33.317	96	99,89%
Confirmation that AVO Management BV, duly represented by its permanent representative Mrs Annick Van Overstraeten is appointed as an independent director, as it meets the independence requirements of the Companies and Associations Code and the Governance Code 2020	31.302.523	70,32%	31.302.523	31.301.867	560	96	100,00%
Approval of the appointment of BLTB SRL duly represented by its permanent representative Mr Charles-Antoine Janssen as a director for a period of four years ending at the end of the ordinary general meeting to be held in 2027	31.302.523	70,32%	31.302.523	31.144.247	158.180	96	99,49%