

Financière de Tubize SA
Allée de la Recherche, 60, 1070 Bruxelles
EXTRAORDINARY SHAREHOLDERS MEETING OF 25 AVRIL 2025
RESULTS OF THE VOTES

Resolution	Number of shares for which valid votes have been expressed	Proportion of the share capital represented by these shares	Total number of validly expressed votes	Number of votes in favour	Number of votes against	Number of absten-tions	% Approval
Amendment of the Articles of Association: replace article 10, paragraphs 7 and 8, by the following text: “The General Meeting of 25 April 2025 authorised the Board of Directors to acquire and dispose of shares in the Company in order to avoid serious and imminent harm, for a period of three years from the publication of the amendment to these Articles of Association decided by the aforementioned meeting”.	32.858.016	73,82%	32.858.016	31.264.701	1.592.415	900	95,1509%
Amendment of the Articles of Association: 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 25 April 2025 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. Shares may be acquired at a price between 1 euro and a price per share not higher than the highest price quoted for the company's shares on Euronext Brussels on the day of the acquisition. 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.”	32.858.016	73,82%	32.858.016	32.320.963	536.073	980	98,3728%
Assign powers, with possibility of sub-delegation, to the board of directors for the execution of the above-mentioned decisions, and to Mrs Nathalie Dubois and Mrs Anne-Catherine Guiot, from Van Halteren Notary office, each acting separately, to prepare the consolidated text of the Articles of Association.	32.858.016	73,82%	32.858.016	31.617.662	1.239.454	900	96,2251%