

Financière de Tubize SA
Place du Champ de Mars 5, 1050 Brussels
ORDINARY GENERAL MEETING OF SHAREHOLDERS OF 24 APRIL 2026
RESULTS OF VOTES

Resolutions	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 abstentions	% Approval
Approve the remunerations report on the financial year ended 31 December 2025	35,036,407	78.71%	35,036,407	34,424,325	213,664	398,418	98.25%
Approve the annual accounts as at 31 December 2025, including the distribution of a gross dividend of € 1.08 per share (which will be payable as from 11 May 2026)	35,036,407	78.71%	35,036,407	34,992,908	41,950	1,549	99.88%
Discharge each of the directors for the execution of their respective mandate during the financial year ended 31 December 2025	35,036,407	78.71%	35,036,407	34,841,189	164,095	31,123	99.44%
Discharge the statutory auditor for the execution of his mandate during the financial year ended 31 December 2025	35,036,407	78.71%	35,036,407	34,889,026	116,258	31,123	99.58%
Reappoint Mr Eric Cornut, as a Director for a period of four years expiring at the close of the Annual General Meeting to be held in 2030	35,036,407	78.71%	35,036,407	32,357,888	2,678,458	61	92.36%
Approve the appointment as Director of Corisatis SRL, represented by Mrs Cynthia Favre d'Echallens, for a term of four years expiring at the close of the Annual General Meeting to be held in 2030	35,036,407	78.71%	35,036,407	31,370,163	3,666,183	61	89.54%
Register that Ms Evelyn du Monceau's term of office will expire at the end of this General Meeting, in accordance with the provisions of the Company's Governance Charter	35,036,407	78.71%	35,036,407	34,977,453	-	58,954	99.83%
Approve the appointment as Director of Heygieia Consulting BV, represented by Mr Stef heylen, for a term of four years expiring at the close of the Annual General Meeting to be held in 2030	35,036,407	78.71%	35,036,407	32,041,111	2,995,235	61	91.45%
Register the resignation as a director of Ms Carinne Brouillon, with effect from the date of this meeting	35,036,407	78.71%	35,036,407	34,977,392	-	59,015	99.83%
Approve the appointment as Director of StratRisk Partners GmbH, represented by Ms Carinne Brouillon, for a term of four years expiring at the close of the Annual General Meeting to be held in 2030	35,036,407	78.71%	35,036,407	34,895,961	116,376	24,070	99.60%
Confirm that StratRisk Partners GmbH, represented by Ms Carinne Brouillon, is appointed as independent director in accordance with the independence criteria set out in the Company and Associations code and the 2020 Governance code. The Board of Directors confirms that it has no indication of anything that might cast doubt on the independence of StratRisk Partners GmbH 2020. Le conseil d'administration confirme ne pas avoir d'indication d'un élément qui pourrait mettre en doute l'indépendance de la société StratRisk Partners GmbH	35,036,407	78.71%	35,036,407	35,033,354	2,912	141	99.99%
Approve the provision in the BNP Paribas Fortis SA « Conditions Générales d'Ouverture de Crédit » that grants BNP Paribas Fortis SA the right to « suspend or terminate, with immediate effect and without notice, all or part of and all forms of use, both for the used and unused portions, in the event of a substantial change in the shareholding structure of Financière de Tubize that could influence the composition of the management bodies or the bank's overall risk assessment » « de suspendre ou de dénoncer, avec effet immédiat et sans mise en demeure, en tout ou en partie, et toutes ses formes d'utilisation, tant pour la partie utilisée que pour la partie non utilisée, en cas de modification substantielle de l'actionariat de la Financière de Tubize, susceptible d'avoir une influence sur la composition des organes de gestion ou sur l'appréciation globale du risque de la banque »	35,036,407	78.71%	35,036,407	34,976,792	570	59,045	99.83%

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<p>Approve the provision in the Belfius Banque SA « Règlement de Crédit » that grants Belfius Banque SA the right to « terminate or suspend, in whole or in part, the credit facility without prior notice or legal recourse, with immediate effect from the date of dispatch of the letter of notification of termination or suspension, in the event of a change in the management of Financière de Tubize or if one of the active or jointly liable members or one of the majority shareholders withdraws or dies » (« de mettre fin ou de suspendre, en tout ou en partie, l'ouverture de crédit sans mise en demeure ni recours judiciaire préalable, et ce avec effet immédiat à la date d'expédition de la lettre de notification de la dénonciation ou la suspension, en cas de modification de l'administration de la Financière de Tubize ou si l'un des membres actifs ou solidairement responsables ou l'un des actionnaires majoritaires se retire ou décède »)</p>	35,036,407	78.71%	35,036,407	34,976,792	570	59,045	99.83%
<p>Approve the provision in the KBC Bank SA « Conditions Générales des Crédits » that grants KBC Bank SA the right to « terminate or suspend, in whole or in part, the credit facility and its forms of use, both for the used and unused portions, without prior notice or legal recourse, with immediate effect on the date of dispatch (by digital or non-digital means) of the letter of notification of termination or suspension in the event of a substantial change in the shareholding structure of the borrowers or in the voting rights attached to the shares, which is likely to have an impact on the composition of the administrative bodies or on the bank's overall risk assessment »</p>	35,036,407	78.71%	35,036,407	34,976,792	570	59,045	99.83%