GREEN.EARTH

VOTING RESULTS

Annual General Meeting of DGB Group N.V. (now Green Earth Group N.V.)

15 September 2021 at 14:00 (CEST) · Online (virtual meeting due to COVID-19 measures)

SHARES REPRESENTED

3,058,437

26.83% of 11,400,349 ordinary shares in issue



VOTING ITEM 2

Approval of the Minutes of the Extraordinary General Meeting of shareholders on 4 February 2021.

	AMOUNT	PERCENTAGE
For	3,057,162	*99.96%*
Against	125	*0.00%*
Abstain	1,150	*0.04%*
Total votes cast (excl. abstentions)	3,057,287	

Result: Adopted with **100.00%** of votes cast.

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VOTING RESULTS

Annual General Meeting of DGB Group N.V. (now Green Earth Group N.V.)

15 September 2021 at 14:00 (CEST) · Online (virtual meeting due to COVID-19 measures)

VOTING ITEM 4

Adoption of annual accounts 2020

	AMOUNT	PERCENTAGE
For	3,057,162	*99.96%*
Against	125	*0.00%*
Abstain	1,150	*0.04%*
Total votes cast (excl. abstentions)	3,057,287	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 6

Discharge of the members of the Board of Directors

	AMOUNT	PERCENTAGE
For	3,057,097	*99.96%*
Against	125	*0.00%*
Abstain	1,215	*0.04%*
Total votes cast (excl. abstentions)	3,057,222	
Result: Adopted with **100.00%** of votes cast.		

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VOTING RESULTS

Annual General Meeting of DGB Group N.V. (now Green Earth Group N.V.)

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VOTING ITEM 7A

Appointment of new Board Members Non-executive - Ms. Van der Meulen.

	AMOUNT	PERCENTAGE
For	3,057,162	*99.96%*
Against	125	*0.00%*
Abstain	1,150	*0.04%*
Total votes cast (excl. abstentions)	3,057,287	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 7B

Appointment of new Board Members Non-executive - Mr. Den Hartog.

	AMOUNT	PERCENTAGE
For	3,057,162	*99.96%*
Against	125	*0.00%*
Abstain	1,150	*0.04%*
Total votes cast (excl. abstentions)	3,057,287	
Result: Adopted with **100.00%** of votes cast.		

VOTING RESULTS

Annual General Meeting of DGB Group N.V. (now Green Earth Group N.V.)

15 September 2021 at 14:00 (CEST) · Online (virtual meeting due to COVID-19 measures)

VOTING ITEM 8

Adoption of Remuneration Policy, including approval, ratification and confirmation of the remuneration of Mr. Duijvestijn as Executive Director.

	AMOUNT	PERCENTAGE
For	3,057,053	*99.95%*
Against	234	*0.01%*
Abstain	1,150	*0.04%*
Total votes cast (excl. abstentions)	3,057,287	
Result: Adopted with **99.99%** of votes cast.		

VOTING ITEM 9

Approval of the DGB Share Option Scheme 2021 and delegation to the Board of Directors of the power to grant options and issue shares and to restrict or exclude the pre-emptive rights.

	AMOUNT	PERCENTAGE
For	3,056,788	*99.95%*
Against	434	*0.01%*
Abstain	1,215	*0.04%*
Total votes cast (excl. abstentions)	3,057,222	
Result: Adopted with **99.99%** of votes cast.		

GREEN.EARTH

VOTING RESULTS

Annual General Meeting of DGB Group N.V. (now Green Earth Group N.V.)

15 September 2021 at 14:00 (CEST) · Online (virtual meeting due to COVID-19 measures)

VOTING ITEM 10

Approval of the grant of 1 million Share Options to Mr. Nigel Farage and delegation to the Board of Directors of the power to issue shares and to restrict or exclude the pre-emptive rights

	AMOUNT	PERCENTAGE
For	3,056,788	*99.95%*
Against	499	*0.02%*
Abstain	1,150	*0.04%*
Total votes cast (excl. abstentions)	3,057,287	
Result: Adopted with **99.98%** of votes cast.		

The Board of Directors
Lelystad, 15 September 2021