GREEN.EARTH

VOTING RESULTS

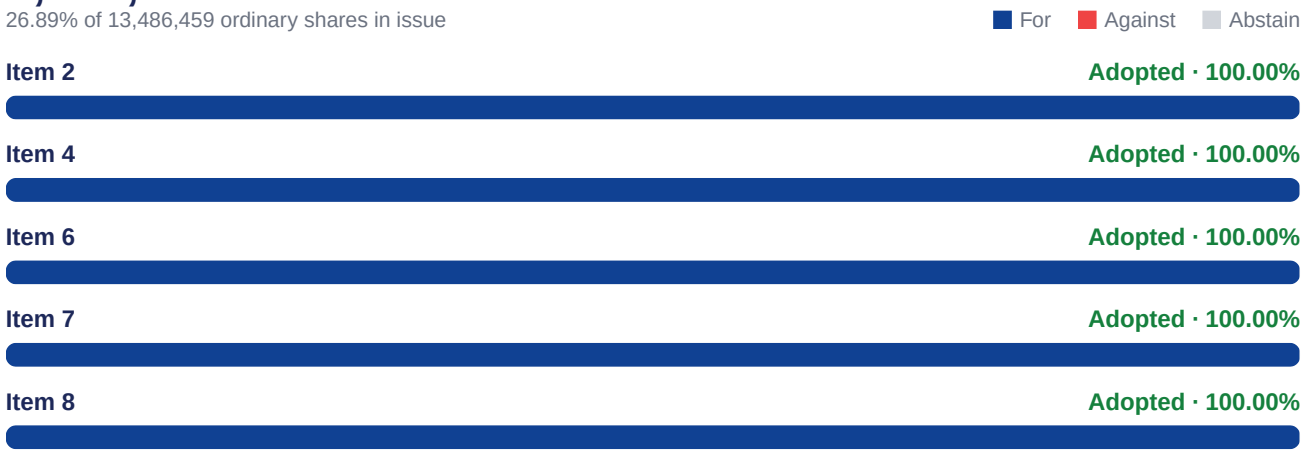
Annual General Meeting of DGB Group N.V. (now Green Earth Group N.V.)

17 July 2025 at 14:00 (CEST) · De Vreugdehoeve, Zalkerveerweg 20, 8042 PL Zwolle

SHARES REPRESENTED

3,626,301

26.89% of 13,486,459 ordinary shares in issue



VOTING ITEM 2

Approval of the minutes of the Extraordinary General Meeting of Shareholders held on 24 April 2025

	AMOUNT	PERCENTAGE
For	3,624,551	*99.95%*
Against	0	*0.00%*
Abstain	1,750	*0.05%*
Total votes cast (excl. abstentions)	3,624,551	

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

GREEN.EARTH

VOTING RESULTS

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

17 July 2025 at 14:00 (CEST) · De Vreugdehoeve, Zalkerveerweg 20, 8042 PL Zwolle

VOTING ITEM 4

Adoption of the audited annual accounts for 2024

	AMOUNT	PERCENTAGE
For	3,624,551	*99.95%*
Against	0	*0.00%*
Abstain	1,750	*0.05%*
Total votes cast (excl. abstentions)	3,624,551	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 6

Discharge of the members of the Executive Board for their management duties in 2024

	AMOUNT	PERCENTAGE
For	3,624,551	*99.95%*
Against	0	*0.00%*
Abstain	1,750	*0.05%*
Total votes cast (excl. abstentions)	3,624,551	
Result: Adopted with **100.00%** of votes cast.		

GREEN.EARTH

VOTING RESULTS

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

17 July 2025 at 14:00 (CEST) · De Vreugdehoeve, Zalkerveerweg 20, 8042 PL Zwolle

VOTING ITEM 7

Amendment of the Articles of Association

	AMOUNT	PERCENTAGE
For	3,624,551	*99.95%*
Against	0	*0.00%*
Abstain	1,750	*0.05%*
Total votes cast (excl. abstentions)	3,624,551	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 8

Approval of the delegation to the Board of Directors of the power to issue shares and to restrict or exclude pre-emptive rights

	AMOUNT	PERCENTAGE
For	3,624,551	*99.95%*
Against	0	*0.00%*
Abstain	1,750	*0.05%*
Total votes cast (excl. abstentions)	3,624,551	
Result: Adopted with **100.00%** of votes cast.		

The Board of Directors
Lelystad, 17 July 2025