GREEN.EARTH

VOTING RESULTS

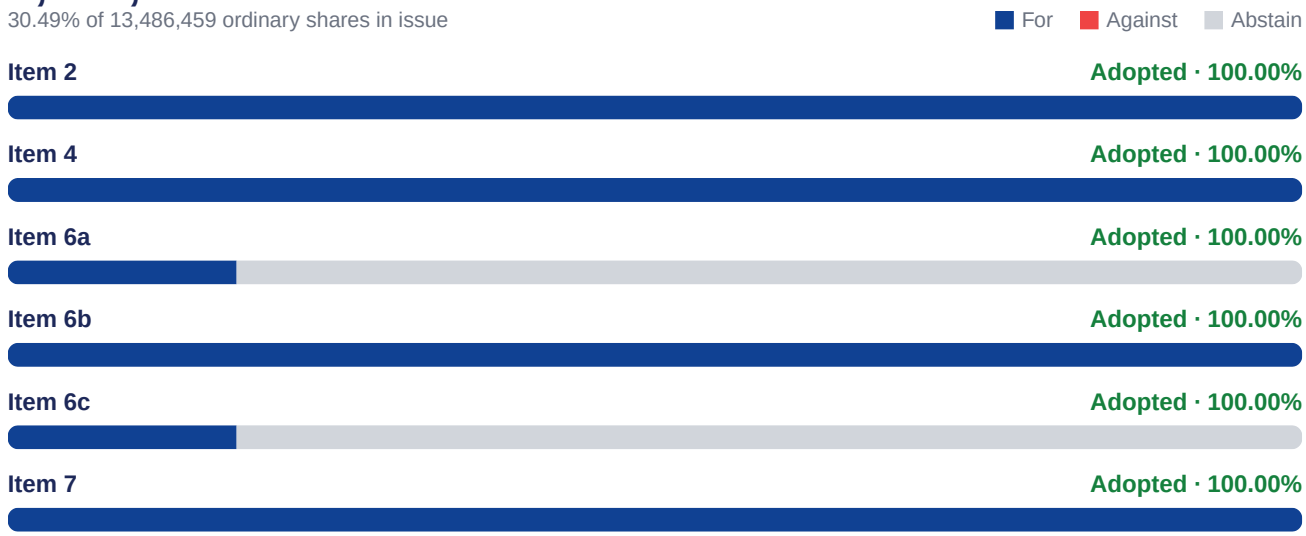
Annual General Meeting of Green Earth Group N.V.

23 June 2026 at 14:00 (CET) · Runderweg 6, 8219 PK Lelystad

SHARES REPRESENTED

4,112,170

30.49% of 13,486,459 ordinary shares in issue



VOTING ITEM 2

Vaststelling notulen EGM 11 december 2025

	AMOUNT	PERCENTAGE
For	4,112,170	*100.00%*
Against	0	*0.00%*
Abstain	0	*0.00%*
Total votes cast (excl. abstentions)	4,112,170	

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

GREEN.EARTH

VOTING RESULTS

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VOTING ITEM 4

Vaststelling jaarrekening 2025

	AMOUNT	PERCENTAGE
For	4,112,170	*100.00%*
Against	0	*0.00%*
Abstain	0	*0.00%*
Total votes cast (excl. abstentions)	4,112,170	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 6A

Décharge bestuurder Duijvestijn

	AMOUNT	PERCENTAGE
For	727,067	*17.68%*
Against	0	*0.00%*
Abstain	3,385,103	*82.32%*
Total votes cast (excl. abstentions)	727,067	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 6B

Décharge bestuurder Wall

	AMOUNT	PERCENTAGE
For	4,112,170	*100.00%*
Against	0	*0.00%*
Abstain	0	*0.00%*
Total votes cast (excl. abstentions)	4,112,170	
Result: Adopted with **100.00%** of votes cast.		

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VOTING ITEM 6C

Décharge bestuurder Van der Meulen

	AMOUNT	PERCENTAGE
For	727,067	*17.68%*
Against	0	*0.00%*
Abstain	3,385,103	*82.32%*
Total votes cast (excl. abstentions)	727,067	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 7

Benoeming GCP Audit als accountant

	AMOUNT	PERCENTAGE
For	4,112,170	*100.00%*
Against	0	*0.00%*
Abstain	0	*0.00%*
Total votes cast (excl. abstentions)	4,112,170	
Result: Adopted with **100.00%** of votes cast.		

The Board of Directors
Lelystad, 23 June 2026