

VOTING RESULTS

Extraordinary General Meeting of Shareholders of Green Earth Group N.V.

15 October 2026 at 14:00 (CEST) · Runderweg 6, 8219 PK Lelystad, Netherlands

SHARES REPRESENTED

5,900,049

43.75% of 13,486,459 ordinary shares in issue

■ For ■ Against ■ Abstain



VOTING ITEM 2

Adoption of the minutes of the Annual General Meeting of 23 June 2026

	AMOUNT	PERCENTAGE
For	5,623,868	95.33%
Against	0	0.00%
Abstain	275,381	4.67%
Total votes cast (excl. abstentions)	5,623,868	
Result: Adopted with 100.00% of votes cast.		

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VOTING ITEM 3

Amendment of the Articles of Association: B Corp governance provisions and digital general meetings

Requires a majority of at least 75% of the votes cast.

	AMOUNT	PERCENTAGE
For	5,899,249	100.00%
Against	0	0.00%
Abstain	0	0.00%
Total votes cast (excl. abstentions)	5,899,249	
Result: Adopted with 100.00% of votes cast.		

VOTING ITEM 5

Approval of the Green Earth Employee Share Ownership Plan 2026 and related authority for up to 1,000,000 ordinary shares

	AMOUNT	PERCENTAGE
For	5,623,868	95.33%
Against	275,381	4.67%
Abstain	0	0.00%
Total votes cast (excl. abstentions)	5,899,249	
Result: Adopted with 95.33% of votes cast.		

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VOTING ITEM 6A

Designation of the Board of Directors to issue ordinary shares and grant rights to subscribe for ordinary shares, and to restrict or exclude statutory pre-emption rights, for general corporate purposes (up to 30%)

	AMOUNT	PERCENTAGE
For	4,774,594	80.94%
Against	1,124,655	19.06%
Abstain	0	0.00%
Total votes cast (excl. abstentions)	5,899,249	
Result: Adopted with 80.94% of votes cast.		

VOTING ITEM 6B

Designation of the Board of Directors to issue ordinary shares and grant rights to subscribe for ordinary shares, and to restrict or exclude statutory pre-emption rights, for acquisitions and strategic transactions (up to 100%)

	AMOUNT	PERCENTAGE
For	4,774,594	80.94%
Against	1,124,655	19.06%
Abstain	0	0.00%
Total votes cast (excl. abstentions)	5,899,249	
Result: Adopted with 80.94% of votes cast.		

The Board of Directors
Lelystad, 15 October 2026