GREEN.EARTH

VOTING RESULTS

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

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

SHARES REPRESENTED

4,541,470

33.67% of 13,486,459 ordinary shares in issue



VOTING ITEM 2

Approval of the minutes of the annual general meeting of shareholders on 16 May 2024.

	AMOUNT	PERCENTAGE
For	4,430,890	*97.57%*
Against	0	*0.00%*
Abstain	110,580	*2.43%*
Total votes cast (excl. abstentions)	4,430,890	
Result: Adopted with **100.00%** of votes cast.		

VOTING ITEM 3

Appointment of GCP Auditors as the Company's external audit firm.

	AMOUNT	PERCENTAGE
For	4,541,320	*100.00%*
Against	0	*0.00%*
Abstain	150	*0.00%*
Total votes cast (excl. abstentions)	4,541,320	
Result: Adopted with **100.00%** of votes cast.		

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The Board of Directors
Lelystad, 24 April 2025