GREEN.EARTH

VOTING RESULTS

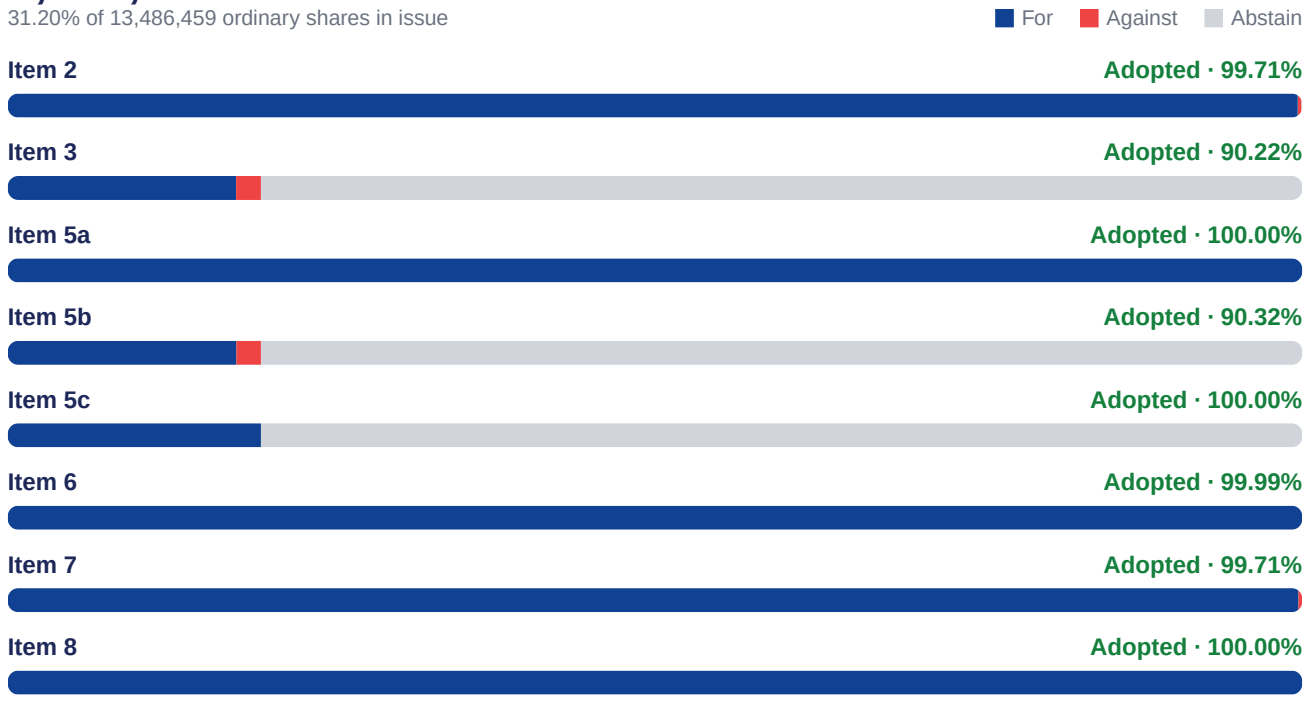
# Extraordinary General Meeting of Green Earth Group N.V.

11 December 2025 at 14:00 (CET) · Runderweg 6, 8219 PK Lelystad

## SHARES REPRESENTED

**4,208,105**

31.20% of 13,486,459 ordinary shares in issue




## VOTING ITEM 2

### Approval of the minutes of the annual general meeting of shareholders on 17 July 2025.



| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 4,125,880 | *99.65%* |
| **Against** | 12,085 | *0.29%* |
| **Abstain** | 2,500 | *0.06%* |
| **Total votes cast (excl. abstentions)** | 4,137,965 | |

**Result:** Adopted with **99.71%** of votes cast.

GREEN.EARTH

VOTING RESULTS

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## VOTING ITEM 3

### Conditional approval of the acquisition of Anshel B.V. and its subsidiaries (including GroenVermogen B.V.), and the establishment of Green Earth Capital Asset Management.

| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 742,477 | *17.64%* |
| **Against** | 80,485 | *1.91%* |
| **Abstain** | 3,385,103 | *80.44%* |
| **Total votes cast (excl. abstentions)** | 822,962 | |
| **Result:** Adopted with **90.22%** of votes cast. | | |

## VOTING ITEM 5A

### Appointment of Mr. Nicholas Wall as Executive Director.

| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 4,208,065 | *100.00%* |
| **Against** | 0 | *0.00%* |
| **Abstain** | 0 | *0.00%* |
| **Total votes cast (excl. abstentions)** | 4,208,065 | |
| **Result:** Adopted with **100.00%** of votes cast. | | |

GREEN.EARTH

VOTING RESULTS

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

11 December 2025 at 14:00 (CET) · Runderweg 6, 8219 PK Lelystad

VOTING ITEM 5B

## Appointment of Ms. Hilda Van der Meulen as Non-Executive Director.

| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 743,277 | *17.66%* |
| **Against** | 79,685 | *1.89%* |
| **Abstain** | 3,385,103 | *80.44%* |
| **Total votes cast (excl. abstentions)** | 822,962 | |
| **Result:** Adopted with **90.32%** of votes cast. | | |

VOTING ITEM 5C

## Reappointment of Mr. Selwyn Duijvestijn as Executive Director.

| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 822,962 | *19.56%* |
| **Against** | 0 | *0.00%* |
| **Abstain** | 3,385,103 | *80.44%* |
| **Total votes cast (excl. abstentions)** | 822,962 | |
| **Result:** Adopted with **100.00%** of votes cast. | | |

VOTING ITEM 6

## Adoption of the Updated Remuneration Policy.

| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 4,207,850 | *99.99%* |
| **Against** | 215 | *0.01%* |
| **Abstain** | 0 | *0.00%* |
| **Total votes cast (excl. abstentions)** | 4,208,065 | |
| **Result:** Adopted with **99.99%** of votes cast. | | |

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VOTING ITEM 7

## Approval of the Annual Performance Incentive Framework 2026.

| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 4,195,765 | *99.71%* |
| **Against** | 12,300 | *0.29%* |
| **Abstain** | 0 | *0.00%* |
| **Total votes cast (excl. abstentions)** | 4,208,065 | |
| **Result:** Adopted with **99.71%** of votes cast. | | |

VOTING ITEM 8

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

| | AMOUNT | PERCENTAGE |
|---|---|---|
| **For** | 4,208,065 | *100.00%* |
| **Against** | 0 | *0.00%* |
| **Abstain** | 0 | *0.00%* |
| **Total votes cast (excl. abstentions)** | 4,208,065 | |
| **Result:** Adopted with **100.00%** of votes cast. | | |

**The Board of Directors**
Lelystad, 11 December 2025