



Stemverantwoording Algemene Vergadering van Aandeelhouders Accsys, 24 september 2025

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1	THAT THE AUDITED FINANCIAL STATEMENTS OF THE COMPANY FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025 TOGETHER WITH THE REPORTS OF THE DIRECTORS AND AUDITOR THEREON (THE 2025 FINANCIAL STATEMENTS) BE RECEIVED.	JA	VOOR	
2	THAT THE DIRECTORS REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 31 MARCH 2025, EXCLUDING THE DIRECTORS REMUNERATION POLICY, BE APPROVED.	JA	VOOR	
3	THAT TRUDY SCHOOLENBERG BE REAPPOINTED AS A DIRECTOR.	JA	VOOR	
4	THAT LOUIS EPERJESI BE REAPPOINTED AS A DIRECTOR.	JA	VOOR	
5	THAT ROLAND WAIBEL BE REAPPOINTED AS A DIRECTOR.	JA	VOOR	
6	THAT EDWIN BOUWMAN BE REAPPOINTED AS A DIRECTOR.	JA	VOOR	
7	THAT JELENA ARSIC VAN OS BE REAPPOINTED AS A DIRECTOR.	JA	VOOR	
8	THAT SAMEET VOHRA BE APPOINTED AS A DIRECTOR.	JA	VOOR	
9	THAT PRICEWATERHOUSECOOPERS LLP BE RE-APPOINTED AS INDEPENDENT AUDITOR OF THE COMPANY UNTIL THE NEXT GENERAL MEETING.	JA	VOOR	
10	THAT THE DIRECTORS BE AUTHORISED TO DETERMINE THE REMUNERATION OF THE INDEPENDENT AUDITOR.	JA	VOOR	
11	TO GENERALLY AND UNCONDITIONALLY AUTHORISE THE DIRECTORS PURSUANT TO SECTION 551 CA 2006 TO ALLOT SHARES AND GRANT RIGHTS TO SUBSCRIBE OR CONVERT SECURITIES:	NEE		
11A	UP TO AN AGGREGATE NOMINAL AMOUNT OF EUR 4,007,025 (APPROX ONE THIRD OF ORDINARY SHARE CAPITAL).	JA	VOOR	
11B	UP TO A FURTHER EUR 4,007,025 FOR RIGHTS ISSUE. AUTHORITY TO EXPIRE AT THE 2026 AGM OR 24 DECEMBER 2026.	JA	VOOR	
12	THAT SUBJECT TO RESOLUTION 11, THE BOARD BE AUTHORISED TO ALLOT EQUITY SECURITIES FOR CASH AND/OR SELL TREASURY SHARES AS IF SECTION 561 CA 2006 DID NOT APPLY:	NEE		
12A	TO ALLOTMENTS FOR RIGHTS ISSUES AND OTHER PRE-EMPTIVE ISSUES.	JA	VOOR	
12B	TO ALLOTMENTS OR SALE OF TREASURY SHARES UP TO EUR 1,202,228 (OTHER THAN UNDER 12A). AUTHORITY TO EXPIRE AT THE 2026 AGM OR 24 DECEMBER 2026.	JA	VOOR	
13	THAT SUBJECT TO RESOLUTION 11, THE BOARD BE AUTHORISED IN ADDITION TO RESOLUTION 12 TO ALLOT EQUITY SECURITIES FOR CASH AND/OR SELL TREASURY SHARES AS IF SECTION 561 CA 2006 DID NOT APPLY, UP TO EUR 1,202,228, ONLY FOR ACQUISITION OR SPECIFIED CAPITAL INVESTMENT. AUTHORITY TO EXPIRE AT THE 2026 AGM OR 24 DECEMBER 2026.	JA	VOOR	
14	THAT THE COMPANY BE GENERALLY AUTHORISED PURSUANT TO SECTION 701 CA 2006 TO MAKE MARKET PURCHASES OF ORDINARY SHARES OF EUR 0.05 EACH:	NEE		
14A	MAXIMUM AGGREGATE NUMBER AUTHORISED TO BE PURCHASED IS 24,044,556 ORDINARY SHARES.	JA	VOOR	
14B	MINIMUM PRICE EUR 0.05; MAXIMUM PRICE = 5 PERCENT ABOVE AVERAGE MARKET PRICE OR HIGHEST INDEPENDENT BID, AS DEFINED.	JA	VOOR	
14C	AUTHORITY TO EXPIRE AT 2026 AGM OR 15 MONTHS FROM DATE OF THIS RESOLUTION. CONTRACTS MAY BE EXECUTED AFTER EXPIRY AS IF AUTHORITY HAD NOT ENDED.	JA	VOOR	
15	THAT A GENERAL MEETING OTHER THAN AN AGM MAY BE CALLED ON NOT LESS THAN 14 CLEAR DAYS NOTICE.	JA	VOOR	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.