



Stemverantwoording Algemene Vergadering van Aandeelhouders NX Filtration, 8 april 2025

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1	OPENING	NEE		
2	ANNUAL REPORT 2024	NEE		
2A	REPORT OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2024	NEE		
2B	REMUNERATION REPORT FOR THE FINANCIAL YEAR 2024 (ADVISORY VOTE)	JA	VOOR	
3	PROPOSAL TO ADOPT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2024 (RESOLUTION)	JA	VOOR	
4	DISCHARGE FROM LIABILITY	NEE		
4A	PROPOSAL TO DISCHARGE THE MEMBERS OF THE MANAGEMENT BOARD FROM LIABILITY (RESOLUTION)	JA	VOOR	
4B	PROPOSAL TO DISCHARGE THE MEMBERS OF THE SUPERVISORY BOARD FROM LIABILITY (RESOLUTION)	JA	VOOR	
5	PROPOSAL TO REAPPOINT MR M.A. (MICHIEL) STAATSEN AS MEMBER OF THE MANAGEMENT BOARD (RESOLUTION)	JA	VOOR	
6	REAPPOINTMENT OF EACH OF MS C. (CAROLINA) WIELINGA AND MR B.A.M. (BENNO) VAN DONGEN AS MEMBER OF THE SUPERVISORY BOARD	NEE		
6A	PROPOSAL TO REAPPOINT MS C. (CAROLINA) WIELINGA AS MEMBER OF THE SUPERVISORY BOARD (RESOLUTION)	JA	VOOR	
6B	PROPOSAL TO REAPPOINT MR B.A.M. (BENNO) VAN DONGEN AS MEMBER OF THE SUPERVISORY BOARD (RESOLUTION)	JA	VOOR	
7	PROPOSAL TO AUTHORIZE THE MANAGEMENT BOARD TO RESOLVE THAT THE COMPANY MAY ACQUIRE ITS OWN SHARES (RESOLUTION)	NEE		
8	PROPOSAL TO DESIGNATE THE MANAGEMENT BOARD AS COMPETENT BODY TO ISSUE SHARES AND TO LIMIT OR EXCLUDE PRE-EMPTIVE RIGHTS (RESOLUTION)	JA	VOOR	
9	PROPOSAL TO APPOINT THE EXTERNAL AUDITOR FOR THE FINANCIAL YEAR 2026 (RESOLUTION)	JA	VOOR	
10	ANY OTHER BUSINESS	NEE		
11	CLOSING	NEE		

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.