

VOTING RESULTS
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS
CROWN LIQUIDATIONCO N.V. IN LIQUIDATIE
MAY 30, 2025

These are the voting results of the extraordinary general meeting of shareholders of Crown LiquidationCo N.V. in liquidatie (the "**Company**") held on May 30, 2025 (the "**EGM**").

The EGM had been convened with due observance of all relevant requirements under applicable law and the Company's articles of association.

At the EGM, approximately 58.46% of the Company's issued share capital was represented.

Based on the voting proxies received in a timely fashion in advance of the EGM and the voting tabulations, all resolutions on the agenda for the EGM had passed with the majorities as set forth below:

Voting item	Majority in favour of votes cast	Against
1. Adoption of the Dutch statutory annual accounts for the financial year 2023	92.06%	7.94%
2. Extension of the period for drawing up the Dutch statutory annual accounts and board report for the financial year ended December 31, 2024	92.06%	7.94%
3. Final release of the current and former managing directors and liquidators from liability for the exercise of their duties	92.06%	7.94%
4. Final release of the current and former supervisory directors from liability for the exercise of their duties	92.06%	7.94%
5. Reappointment of Mr. Hubert Birner as supervisory director of the Company	92.06%	7.94%