

BE Semiconductor Industries N.V.'s AGM April 29, 2022 - Voting Results

The voting results of Besi's AGM, held on April 29, 2022, were as follows:

	Resolution	For	%	Against	%	Abstained
3.	Advisory vote on the Remuneration Report 2021	11,694,053	22.5	40,345,069	77.5	1,882,524
4.	Consideration and adoption of the annual accounts 2021	53,733,138	100.0	529	0.0	187,979
5b.	Declaration of dividend	53,863,453	99.9	49,383	0.1	8,810
6a.	Discharge of the member of the Board of Management for his responsibilities	52,666,684	98.2	976,572	1.8	278,390
6b.	Discharge of the Supervisory Board members for their responsibilities	47,336,340	89.7	5,432,784	10.3	1,152,522
7a.	Reappointment of Mr Carlo Bozotti as Supervisory Board member	36,119,466	68.2	16,851,668	31.8	950,512
7b.	Reappointment of Mr Niek Hoek as Supervisory Board member	37,921,439	71.7	14,959,414	28.3	1,040,793
8.	Authorization of the Board of Management to (i) issue ordinary shares and grant rights to subscribe for ordinary shares and to (ii) exclude or restrict pre-emptive rights in relation to ordinary shares and rights to subscribe for ordinary shares	52,918,679	98.2	992,489	1.8	10,478
9.	Authorization of the Board of Management to acquire ordinary shares	52,878,685	98.2	965,675	1.8	77,286
10.	Reduction of the Company's issued share capital by cancellation of ordinary shares	53,909,473	100.0	1,666	0.0	10,507
11.	Appointment of the external auditor for the financial years 2022 - 2025	53,893,051	100.0	18,773	0.0	9,822

Notes:

1. The total number of shares of the Company in issue as at April 29, 2022 (AGM date): 81,146,738.
2. The total number of shares of the Company (record date) entitling holders to attend and vote the resolutions at the AGM: 77,910,230 (due to treasury stock).
3. The total number of shares represented at the AGM for which votes were validly cast in respect of each resolution: 53,921,646 (69.2%).
4. Percentages have been rounded.