

## BE Semiconductor Industries N.V.'s AGM April 25, 2024 - Voting Results

The voting results of Besi's AGM, held on April 25, 2024, were as follows:

	<b>Resolution</b>	<b>For</b>	<b>%</b>	<b>Against</b>	<b>%</b>	<b>Abstained</b>
<b>3.</b>	Consideration and adoption of the annual accounts 2023	58,496,013	99.7	154,271	0.3	193,462
<b>4b.</b>	Declaration of dividend	58,674,453	99.7	153,958	0.3	15,335
<b>5a.</b>	Discharge of the member of the Board of Management for his responsibilities	56,397,726	96.5	2,032,270	3.5	413,750
<b>5b.</b>	Discharge of the Supervisory Board members for their responsibilities	55,965,052	95.5	2,659,727	4.5	218,967
<b>6.</b>	Advisory vote on the Remuneration Report 2023	19,484,972	34.1	37,676,038	65.9	1,682,736
<b>7.</b>	Compensation Supervisory Board	58,700,393	99.8	127,863	0.2	15,490
<b>8.a.</b>	Authorization of the Board of Management to issue ordinary shares and grant rights to subscribe for ordinary shares	58,455,592	99.4	372,558	0.6	15,596
<b>8.b.</b>	Authorization of the Board of Management to exclude or restrict pre-emptive rights in relation to ordinary shares and rights to subscribe for ordinary shares	58,378,923	99.2	449,184	0.8	15,639
<b>9.</b>	Authorization of the Board of Management to acquire ordinary shares	58,308,005	99.1	504,440	0.9	31,301
<b>10.</b>	Reduction of the Company's issued share capital by cancellation of ordinary shares	58,624,881	99.7	203,399	0.3	15,466

### Notes:

1. The total number of shares of the Company in issue as at April 25, 2024 (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: 77,698,280 (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: 58,843,746 (75.7%).
4. Percentages have been rounded.