

Voting results of the resolutions adopted at the Annual General Meeting of Shareholders of VAM Investments SPAC B.V. held on 30 May 2022

On the record date of the AGM (2 May 2022), the issued and outstanding capital of VAM Investments SPAC B.V. (the “**Company**”) consisted of 21,032,656 ordinary shares, 5,258,164 founder shares and 1 founder share F1.

At the AGM, 3,376,552 ordinary shares and 5,258,164 founder shares were represented, giving entitlement to a total of 8,634,716 votes. The founder share F1 was not represented.

Percentages have been rounded.

Agenda item 2.2: Advisory vote on the remuneration report for the financial year 2021

Overview votes		Percentage
In favour	8,634,716	100.00%
Against	-	-
Abstain	-	
Total	8,634,716	
	32.84% of issued and outstanding share capital	100.00%

Agenda item 2.3: Proposal to adopt the financial statements for the financial year 2021

Overview votes		Percentage
In favour	8,634,716	100.00%
Against	-	-
Abstain	-	
Total	8,634,716	
	32.84% of issued and outstanding share capital	100.00%

Agenda item 3.1: Proposal to grant discharge to executive directors of the Company

Overview votes		Percentage
In favour	8,634,716	100.00%
Against	-	-
Abstain	-	
Total	8,634,716	
	32.84% of issued and outstanding share capital	100.00%

Agenda item 3.2: Proposal to grant discharge to non-executive directors of the Company

Overview votes		Percentage
In favour	8,322,154	96.38%
Against	312,562	3.62%
Abstain	-	
Total	8,634,716	
	32.84% of issued and outstanding share capital	100.00%

Agenda item 4: Proposal to re-appoint the external auditor for the financial year 2022

Overview votes		Percentage
In favour	8,634,716	100.00%
Against	-	-
Abstain	-	
Total	8,634,716	
	32.84% of issued and outstanding share capital	100.00%

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