

Voting results of the resolutions adopted at the extraordinary general meeting of VAM Investments SPAC B.V. held on 16 January 2024 (the “EGM”)

On the record date of the EGM (19 December 2023), the issued and outstanding capital of VAM Investments SPAC B.V. (the “Company”), in liquidation (*in liquidatie*), consisted of 4,040,028 ordinary shares, 5,258,164 founder shares and 1 founder share F1. 96,992,628 ordinary shares are held by the Company in treasury.

At the EGM, 5,258,164 founder shares were represented, giving entitlement to a total of 5,258,164 votes. No ordinary shares and founder share F1 were represented.

Percentages have been rounded.

Agenda item 1: Appointment of chairperson of the EGM

Overview votes		Percentage
In favour	5,258,164	100%
Against	-	-
Abstain	-	-
Total	5,258,164	100%
4.16% of total issued share capital		

Agenda item 2: Liquidation and dissolution of the Company and delisting of the Ordinary Shares and Warrants from Euronext Amsterdam

Overview votes		Percentage
In favour	5,258,164	100%
Against	-	-
Abstain	-	-
Total	5,258,164	100%
4.16% of total issued share capital		

Agenda item 3: Amendment to the Company’s articles of association

Overview votes		Percentage
In favour	5,258,164	100%
Against	-	-
Abstain	-	-
Total	5,258,164	100%
4.16% of total issued share capital		

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