

Agenda item 3

Approval of the Transaction, which encompasses the following components:

- (a) approval of the Transaction in accordance with section 2:107a of the DCC;
- (b) subject to the Exchange Offer having been declared unconditional and effective upon the delisting of the DSM Ordinary Shares from Euronext Amsterdam, the conversion of DSM from a Dutch public limited liability company (naamloze vennootschap) into a Dutch private limited liability company (besloten vennootschap met beperkte aansprakelijkheid) and related amendment to the Articles;
- (c) conditional statutory triangular merger in accordance with section 2:309 et seq and 2:333a of the DCC; and
- (d) authorization of the Managing Board to have DSM repurchase the DSM Preference Shares A and conditional cancellation of the DSM Preference Shares A

	For	Against	Abstain	Total
Votes	163,877,327	235,088	716,534	164,828,949
%	99.86	0.14		

Agenda item 4

Conditional discharge and release from liability of the members of the Managing Board

	For	Against	Abstain	Total
Votes	159,829,306	4,390,348	608,295	164,827,949
%	97.33	2.67		

Agenda item 5

Conditional discharge and release from liability of the members of the Supervisory Board

	For	Against	Abstain	Total
Votes	159,828,468	4,390,315	609,166	164,827,949
%	97.33	2.67		