

**Form A - Notification / Proxy  
for Holders of Registered Shares**



**Extraordinary General Meeting of Shareholders of Koninklijke DSM N.V.**

The undersigned,

Name: .....	Initials: .....
Address: .....	City/Town: .....

(optional) acting for or on the instructions of:
Company name: .....
Address: .....
Having its official seat in City/town): .....

holder of ..... DSM shares registered at IQ-EQ under registration number .....,  
wants to attend the Extraordinary General Meeting of Shareholders to be held on Monday 23 January  
2023.

*(please cross below box as appropriate)*

- I will attend the meeting in person.
- I will attend the meeting virtually and vote during the meeting *(Virtual participation entails risks. Shareholders are therefore encouraged to vote by written or electronic proxy or to attend the meeting in person if they wish to avoid such risks).*
- I hereby declare that I will cast my votes via electronic means through [www.abnamro.com/evoting](http://www.abnamro.com/evoting) (to be done **no later than Monday 16 January 2023, 5 pm CET**).
- I hereby declare that I authorize .....  
to represent me at the meeting in person and to exercise the voting right in respect of each agenda item on my behalf at such meeting in the manner indicated in the enclosed instruction (Form C) and to act as I would or could and do everything that I would or could at the meeting if I were present in person.
- I hereby declare that I authorize **J.J.C.A. Leemrijse, notary in Amsterdam, and / or her substitute** to represent me at the meeting and to exercise the voting right in respect of each agenda item on my behalf at such meeting in the manner indicated in the enclosed instruction (Form C) and to act as I would or could and do everything that I would or could at the meeting if I were present, with the right of substitution.

Date: .....	City/Town: .....
Signature: .....	

This notification (and if applicable the voting instruction) shall be in the possession of: IQ-EQ Postbus 11063 1001 GB Amsterdam faxnr +31 (0)20 5222500 email <a href="mailto:registers@iqeq.com">registers@iqeq.com</a> no later than <b>Monday 16 January 2023, 5 pm CET</b>
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