



Stemverantwoording Algemene Vergadering van Aandeelhouders Redcare Pharmacy N.V. 15 mei 2025

	AGENDA	Stemming Ja/Nee	Stem	Toelichting
2B	REMUNERATION REPORT FOR THE FINANCIAL YEAR 2024 (ADVISORY VOTE)	JA	VOOR	
3	ADOPTION OF THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2024	JA	VOOR	
4A	DISCHARGE FROM LIABILITY OF ALL MEMBERS OF THE MANAGING BOARD FOR THE PERFORMANCE OF THEIR DUTIES DURING THE PAST FINANCIAL YEAR	JA	VOOR	
4B	DISCHARGE FROM LIABILITY OF ALL MEMBERS OF THE SUPERVISORY BOARD FOR THE PERFORMANCE OF THEIR DUTIES DURING THE PAST FINANCIAL YEAR	JA	VOOR	
5A	RE-APPOINTMENT OF FORVIS MAZARS ACCOUNTANTS N.V. AS EXTERNAL AUDITOR TO AUDIT THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025	JA	VOOR	
5B	APPOINTMENT OF FORVIS MAZARS ACCOUNTANTS N.V. AS EXTERNAL AUDITOR TO PERFORM A LIMITED ASSURANCE AUDIT ON THE SUSTAINABILITY STATEMENTS FOR THE FINANCIAL YEAR ENDING 31 DECEMBER 2025	JA	VOOR	
6A	RE-APPOINTMENT OF MR. JÉRÔME COCHET AS MEMBER OF THE SUPERVISORY BOARD FOR AN ADDITIONAL TERM OF ONE YEAR	JA	VOOR	
6B	APPOINTMENT OF MR. MICHAEL KÖHLER AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF FOUR YEARS	JA	VOOR	
6C	APPOINTMENT OF MR. STEPHAN WEBER AS MEMBER OF THE SUPERVISORY BOARD FOR A TERM OF FOUR YEARS	JA	VOOR	
7	DESIGNATION OF THE MANAGING BOARD AS THE CORPORATE BODY AUTHORISED TO ISSUE SHARES AND TO GRANT RIGHTS TO SUBSCRIBE FOR SHARES UNDER, PURSUANT TO AND IN CONNECTION WITH THE 2019 ESOP FOR 2025 AND TO RESTRICT OR	JA	VOOR	
8	AUTHORISATION OF THE MANAGING BOARD TO REPURCHASE SHARES IN THE COMPANY'S OWN SHARE CAPITAL UP TO A MAXIMUM OF 10% FOR A PERIOD OF 18 MONTHS	JA	VOOR	
9	AMENDMENT OF THE COMPANY'S ARTICLES OF ASSOCIATION IMPLEMENTING THE DUTCH STATUTORY LARGE COMPANY REGIME AND OTHER CHANGES	JA	VOOR	

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.