



Voting results Annual General Meeting of Shareholders of X5 Retail Group N.V. 8 May 2024

Agenda item 3A: 2023 Remuneration Report

Overview (advisory) votes		
For	64,296,058	94.74%
Against	3,570,746	5.26%
Abstained	20,730	
Total	67,887,534	

Agenda item 3D: Proposal to adopt the 2023 Financial Statements without independent auditor's report

Overview votes		
For	64,010,636	95.73%
Against	2,857,871	4.27%
Abstained	1,019,027	
Total	67,887,534	

Agenda item 3E: Dividend policy and allocation of profits over the financial year 2023 to the retained earnings

Overview votes		
For	67,872,850	100%
Against	0	0%
Abstained	14,684	
Total	67,887,534	

Agenda item 4A: Proposal for discharge from liability of the members of the Management Board

Overview votes		
For	67,491,203	99.53%
Against	321,639	0.47%
Abstained	74,692	
Total	67,887,534	

Agenda item 4B: Proposal for discharge from liability of the members of the Supervisory Board

Overview votes		
For	66,441,560	98.14%
Against	1,261,805	1.86%
Abstained	184,169	
Total	67,887,534	

Agenda item 5: Amendment of the remuneration policy for members of the Supervisory Board.

Overview votes		
For	67,606,608	99.9997%
Against	182	0.0003%
Abstained	280,744	
Total	67,887,534	



Agenda item 6: Appointment of the external auditor for the financial year 2024 and delegation of authority to the Supervisory Board

Overview votes		
For	67,606,791	99.61%
Against	266,059	0.39%
Abstained	14,684	
Total	67,887,534	