

6 June 2024

Pepco Group N.V.

RESULTS OF VOTING AT THE 2024 EXTRAORDINARY GENERAL MEETING

The Extraordinary General Meeting of Pepco Group N.V. was held on 6 June 2024 and the voting results are set out below.

Agenda Item 2

Appointments to the Board of Directors

2.a. Appointment of Stephan Borchert as executive member

Abstentions	Votes against	Votes in favour
100,756	2,350,949	429,949,392

99.43% of the votes were cast in favour.

2.b Appointment of Frederick Arnold as non-executive member

Abstentions	Votes against	Votes in favour
0	10,373,937	422,027,260

97.60% of the votes were cast in favour.

Agenda Item 3

3. Amendments to the Company's Directors' Remuneration Policy

Abstentions	Votes against	Votes in favour
2,001,411	11,631,707	418,767,979

96.85% of the votes were cast in favour.

Agenda Item 4

4. Approval of the Share Matching Plan

Abstentions	Votes against	Votes in favour
0	3,152,793	429,248,304

99.27% of the votes were cast in favour.

The full minutes of the Extraordinary General Meeting will be available on the Pepco Group N.V. website shortly.