



VOTING RESULTS
ANNUAL GENERAL MEETING OF SHAREHOLDERS OF ADYEN N.V.
HELD ON 15 MAY 2024

Of the total number of issued shares, being 3,048,009 shares, there were 22,941,011 shares represented at the meeting of which a total of 22,941,011 votes could be cast. This equals a total percentage of 70.67% of total issued share capital.

	Result	Percentage of the votes in favor *	For	Against	Abstentions
Agenda item 2b Advise on the Remuneration report over the financial year 2023	Advisory vote	94.81%	20,803,122	1,030,801	107,001
Agenda item 2c Adoption of the Annual Accounts for the financial year 2023	Adopted	98.75%	21,666,046	49,254	225,711
Agenda item 3 Discharge of the Management Board members	Adopted	96.12%	21,089,243	524,824	326,944
Agenda item 4 Discharge of the Supervisory Board members	Adopted	96.37%	21,145,145	524,516	271,350
Agenda item 5 Appointment of Adine Grate as a member of the Supervisory Board	Adopted	97.34%	21,358,390	380,548	202,072
Agenda item 6 Reappointment of Piero Overmars as a member and Chair of the Supervisory Board	Adopted	95.63%	20,981,270	863,030	96,711

Agenda item 7 Reappointment of Caoimhe Keogan as a member of the Supervisory Board	Adopted	93.99%	20,622,135	1,143,110	175,766
Agenda item 8 Authority to issue shares	Adopted	99.52%	21,834,824	82,124	24,063
Agenda item 9 Authority to restrict or exclude pre-emptive rights	Adopted	99.49%	21,828,200	53,849	58,962
Agenda item 10 Authority to acquire own shares	Adopted	99.52%	21,836,055	41,212	63,744
Agenda item 11 Reappointment of the Auditor	Adopted	98.89%	21,698,419	165,131	77,461

* concerns the percentage of the number of votes for, compared to the number of shares for which votes were validly cast.