



# Hybrid General Meetings

## User manual

**DSM-Firmenich AG**

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# 1 Registration process shareholder portal

1. Go to: <https://corporatebroking.abnamro.com/shareholder>
2. Select "Login" in the top right corner

The screenshot shows the ABN AMRO shareholder portal interface. At the top right, the 'Login' button is highlighted with a red box. Below the navigation bar, there is a large image of a hand pointing at a digital interface with various icons. To the right of this image is a table titled 'Upcoming General Meetings'.

Company	Meeting date	Voting Options
JDE Peet's	May 25, 2023 10:00 CEST	You can no longer vote or register for this meeting
Aalberts N.V.	May 25, 2023 11:00 CEST	You can no longer vote or register for this meeting
AEGON N.V.	May 25, 2023 14:00 CEST	You can no longer vote or register for this meeting
RA Special Acquisition Corporation	May 26, 2023 10:00 CEST	<a href="#">Give voting instructions</a> <a href="#">Attend meeting in person</a>
AFC Ajax N.V.	May 26, 2023 15:30 CEST	You can no longer vote or register for this meeting
Invibes Advertising N.V.	May 26, 2023 19:00 CEST	<a href="#">Give voting instructions</a> <a href="#">Attend meeting in person</a>
ASR Nederland N.V. (a.s.r.)	May 31, 2023 10:00 CEST	You can no longer vote or register for this meeting

See more

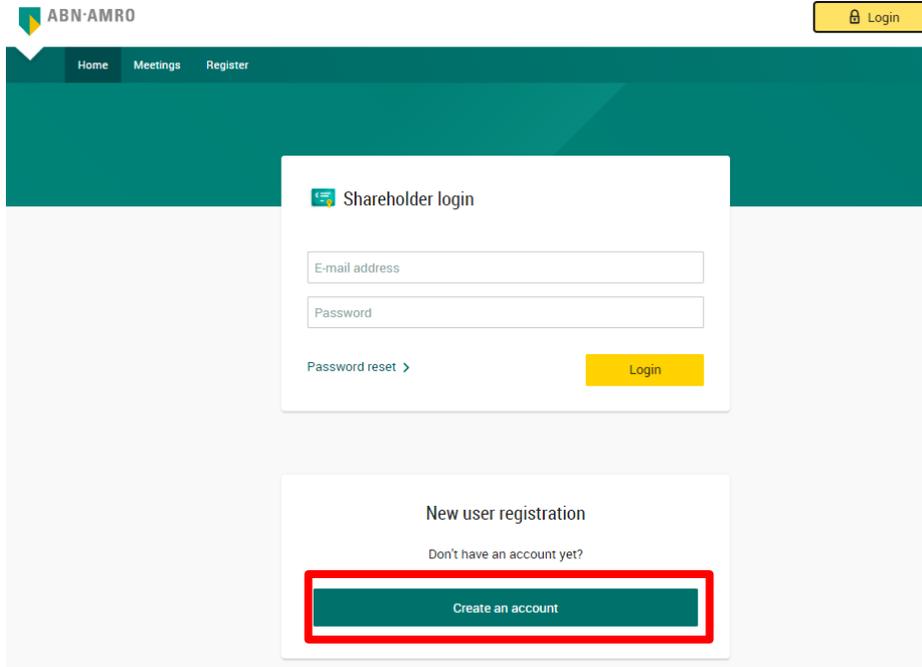
Companies using ABN AMRO's shareholder portal are:








Select "create an account" under "New user registration"



Fill in all the details as known by your intermediary

Under Intermediary:  
select the financial  
entity where you hold  
your shares/securities.

Holders of registered  
shares in the main  
register of SIX SIS  
should select  
“Registrar” as  
intermediary

Holders of registered  
shares in the main  
register of SIX SIS  
should fill in their shareholder ID  
without spaces

Check the box “I’m not  
a robot” to proceed

Click on “Register”  
when all the fields are  
filled

## Read the Terms of Use and accept them at the bottom of the page to continue

12.7 The Security Holder acknowledges and agrees that the registration or the revocation thereof, or the grant or revocation of a proxy, using the Security Holder Signing Procedure set out in clauses 12.2 through 12.4 above, constitutes a validly signed registration, proxy or revocation thereof for the relevant General Meeting.

12.8 The Security Holder acknowledges and agrees that the Security Holder Signing Procedure set out in clauses 12.2 through 12.4 above is sufficiently secure for the purposes for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Security Holder vis-à-vis ABN AMRO, the Issuing Institution, and any other third party.

### 13. Virtual Participation

13.1 To the extent enabled by the Issuing Institution, the Security Holder is able to virtually attend, vote, and/or participate in a specific General Meeting, through the Website.

13.2 In order to register for virtual participation in a General Meeting, the Security Holder must:

(a) access the Website using its credentials;

(b) input onto the Website the mobile phone number of the Security Holder provided to the Intermediary for verification of his identity and holdings;

(c) read and reconfirm the Security Holder's agreement with these Terms of Use; and

(d) confirm the registration for virtual participation.

13.3 The identity of the Security Holder and the accuracy of data submitted by the Security Holder must be verified and confirmed by the Intermediary specified by the Security Holder through the Website. The Intermediary will inform ABN AMRO and the Security Holder of any incorrect data and request that the Security Holder adjust the incorrect data.

13.4 If the Security Holder fails to adjust any incorrect data before the end of the term during which the Security Holder can apply to attend a specific General Meeting virtually, then the application for virtual attendance will be deemed not to have taken place and the Security Holder will not be able to virtually attend that General Meeting. Without prejudice to the requirements for virtual attendance of a General Meeting referred to in clause 13.5, the registration for the General Meeting is successful once the Intermediary has successfully completed its identification and verification described in clause 13.3 and this clause 13.4 and subsequently confirmed the Security Holder's request for registration to ABN AMRO through the Website.

13.5 After a successful registration, in order to attend the General Meeting virtually, the Security Holder will receive a unique identification number through the mobile phone number provided by the Security Holder to its Intermediary and through the Website, along with a set of credentials from ABN AMRO. These will allow the Security Holder access to virtual attendance for that General Meeting.

13.6 The Security Holder acknowledges and agrees that its application to attend a General Meeting virtually, as confirmed by the Virtual Participation Signing Procedure set out in clauses 13.2 through 13.4 above, constitutes a validly (electronically) signed application for such attendance.

13.7 The Security Holder acknowledges and agrees that its attendance at a General Meeting shall be confirmed by its accessing the meeting through the Virtual Participation Signing Procedure set out in clauses 13.2 through 13.4 above, and any input submitted through the Website during such attendance, including any votes cast, shall be considered to have been submitted by the Security Holder.

13.8 The Security Holder acknowledges and agrees that the Virtual Participation Signing Procedure is sufficiently secure for the purposes for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Security Holder vis-à-vis ABN AMRO, the Issuing Institution, and any other third party.

### SECTION C - TERMS APPLICABLE TO INTERMEDIARIES

#### 14. Registration and Proxy

14.1 Through the Website, an Intermediary, acting in the name and on behalf of a Security Holder, can register this Security Holder for participation in a specific General Meeting or revoke its registration, or grant or revoke a proxy.

14.2 In order to complete or revoke a registration or grant or revoke a proxy, the Intermediary must complete the Intermediary Signing Procedure. To do so the Intermediary must:

(a) access the Website using its credentials;

(b) verify and confirm the identity and holdings of the Security Holder as well as the number of shares registered into the accounts in the name of the Security Holder on the record date of the relevant General Meeting;

(c) read and reconfirm its and the Security Holder's agreement with these Terms of Use; and

(d) confirm the registration, grant of the proxy or the revocation of either.

14.3 Upon completion of the registration, the Intermediary will receive a registration certificate for the Security Holder that it has registered. The Intermediary must provide this registration certificate to the Security Holder, who must bring it to the General Meeting as proof of registration.

14.4 The Intermediary acknowledges and agrees that the registration or the revocation thereof, or the grant or revocation of a proxy, using the Intermediary Signing Procedure set out in clauses 14.2 and 14.3 above, constitutes a validly signed registration, proxy or revocation thereof for the relevant General Meeting.

14.5 The Intermediary acknowledges and agrees that the Intermediary Signing Procedure set out in clauses 14.2 and 14.3 above is sufficiently secure for the purpose for which it is employed and shall have the equivalent legal effect of a handwritten signature of the Intermediary vis-à-vis ABN AMRO, the Issuing Institution and any other third party.

14.6 The Intermediary who uses the Website, acting in the name of and on behalf of a Security Holder, shall: (a) only do so on the basis and within the scope of a legally valid power of attorney; (b) comply with any requirements under or relating to such power of attorney; and (c) provide the documentation proving the authority to act in the name of and on behalf of the Security Holder to ABN AMRO, the Issuing Institution, the civil law notary or any other person who is entrusted with the registration procedure and/or proxy voting procedure for a specific General Meeting on first request.

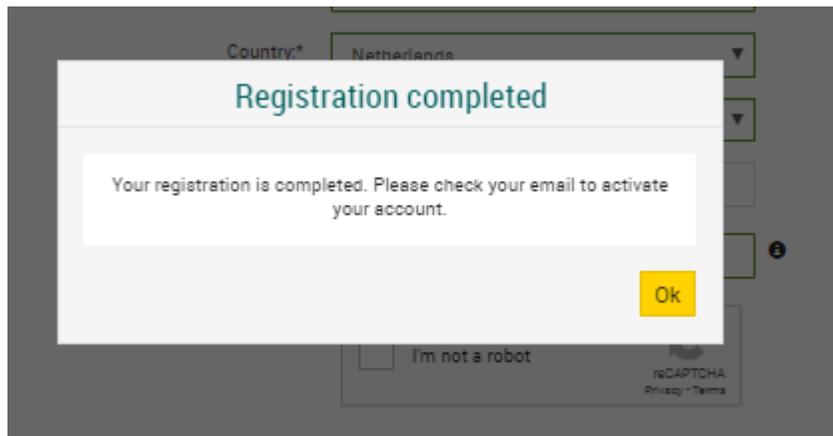
14.7 The Intermediary shall: (a) verify the identity of the Security Holders and the number of shares registered into the accounts in the name of the Security Holders on the record date; and (b) confirm the Security Holders' requests through the Website as part of the Security Holder Signing Procedure, Virtual Participation Signing Procedure, and the Intermediary Signing Procedure. The Intermediary guarantees to ABN AMRO that it shall accurately verify the identity of Security Holders and confirm their requests using methods and means appropriate to the task. The Intermediary shall fully indemnify and hold harmless ABN AMRO from any damages, expenses or losses incurred by ABN AMRO as a result of inaccuracies, errors or omissions in the Intermediary's verification of Security Holder's identity and authentication of the Security Holder's requests through the Website.

acknowledge that I have read, understood and consented to the Terms of Use as well as having saved, printed or sent myself a copy thereof.

Close

Confirm

The following screen pops up:



And you will receive the following e-mail:

Van: <[corporatebroking@nl.abnamro.com](mailto:corporatebroking@nl.abnamro.com)>  
Date: di 28 apr. 2020 om 11:53  
Subject: GM : Activate your account for ABN AMRO Corporate Broking  
To:



Dear Sir or Madam,

Welcome to the ABN AMRO Corporate Broking Portal. Your user id is

To activate your account and set your password, please click on the link below.

[https://corporatebroking.abnamro.com/tokenlogin?token=q1PNfgbmQ\\_1fvx8ctOCC9PdpPpk-SH-v2](https://corporatebroking.abnamro.com/tokenlogin?token=q1PNfgbmQ_1fvx8ctOCC9PdpPpk-SH-v2)

Thank you for using ABN AMRO Corporate Broking.

Yours faithfully,  
**ABN AMRO Corporate Broking**

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.

Click on the link in the e-mail to set your password

Reset your password and select "Submit"



### Reset password

**Password requirements:**

- At least 1 uppercase letter
- At least 1 lowercase letter
- At least 1 number
- At least 1 special character (\$ + , ; = ? @ # | ' . ^ \* ) ( % ! ~ ~ } { [ \_ / )
- Minimum 8 and maximum 20 characters

New password

Re-enter password

1. Go to: <https://corporatebroking.abnamro.com/shareholderlogin>
2. Enter your credentials
3. Click on 'Login'

ABN-AMRO

Home Meetings Register

Login

NL | EN | FR

### Shareholder login

example@example.com

.....

Password reset >

Login

### New user registration

Don't have an account yet?

Create an account

## 2 Giving voting instructions in the Shareholder Portal

1. Go to: <https://corporatebroking.abnamro.com/shareholderlogin>
2. Enter your credentials
3. Click on 'Login'

ABN-AMRO

Home Meetings Register

Login NL | EN | FR

### Shareholder login

example@example.com

\*\*\*\*\*

Password reset >

Login

### New user registration

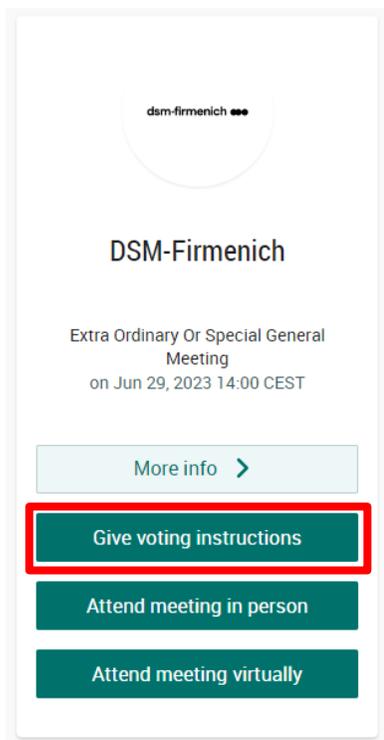
Don't have an account yet?

Create an account

Select "Meetings" in the top left corner



Select "Give voting instructions"



General Meeting · Create new voting instruction

Extraordinary General Meeting of DSM-Firmenich AG

dsm-firmenich ●●●

**I would like to attend the meeting** | **I would like to virtually participate during the meeting**

Security class: --Select Share Class--

--Select Share Class--

DSM-Firmenich Euronext Shareholders

DSM-Firmenich SIX SIS Shareholders

Agenda:

<p>1 Approval of the stand-alone interim financial statements of DSM-Firmenich AG for the period from 1 January 2023 to 8 May 2023</p> <p>2 Dividend / Distribution of Capital Contribution Reserves</p> <p>3 Remuneration Approvals</p> <p>3.1 Approval of remuneration of the members of the Board</p> <p>3.2 Approval of the remuneration for the Executive Committee</p> <p>4 Certain changes to the Articles of Association</p> <p>4.1 Approval of certain important Transactions by Shareholders</p> <p>4.2 Possibility of the Board to request Information on the Identity of Shareholders from Custodians Proposal</p> <p>new In the event a new agenda item or proposal is put forth during the Extraordinary General Meeting, I /we instruct the Independent Proxy to vote in favor of the recommendation of the Board of Directors (with "AGAINST" meaning a vote against the proposal and recommendation)</p>	<div style="border: 2px solid red; padding: 5px; margin-bottom: 10px;"> <input type="radio"/> All for   <input type="radio"/> All against   <input type="radio"/> All abstained   <input checked="" type="radio"/> <b>Reset</b> </div> <div style="border: 2px solid red; padding: 5px;"> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 30%;"><input type="radio"/> For</td> <td style="width: 30%;"><input type="radio"/> Against</td> <td style="width: 30%;"><input type="radio"/> Abstained</td> <td style="width: 10%; text-align: right;">Show Details </td> </tr> <tr> <td><input type="radio"/> For</td> <td><input type="radio"/> Against</td> <td><input type="radio"/> Abstained</td> <td style="text-align: right;">Show Details </td> </tr> <tr> <td colspan="4" style="background-color: #e0e0e0;"> Not votable</td> </tr> <tr> <td><input type="radio"/> For</td> <td><input type="radio"/> Against</td> <td><input type="radio"/> Abstained</td> <td style="text-align: right;">Show Details </td> </tr> <tr> <td><input type="radio"/> For</td> <td><input type="radio"/> Against</td> <td><input type="radio"/> Abstained</td> <td style="text-align: right;">Show Details </td> </tr> <tr> <td colspan="4" style="background-color: #e0e0e0;"> Not votable</td> </tr> <tr> <td><input type="radio"/> For</td> <td><input type="radio"/> Against</td> <td><input type="radio"/> Abstained</td> <td style="text-align: right;">Show Details </td> </tr> <tr> <td><input type="radio"/> For</td> <td><input type="radio"/> Against</td> <td><input type="radio"/> Abstained</td> <td style="text-align: right;">Show Details </td> </tr> </table> </div>	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained	Show Details	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained	Show Details	Not votable				<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained	Show Details	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained	Show Details	Not votable				<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained	Show Details	<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained	Show Details
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<input type="radio"/> For	<input type="radio"/> Against	<input type="radio"/> Abstained	Show Details																														

Under Security Class: select the security class you hold.

Holders of registered shares in the main register of SIX SIS should select "DSM-Firmenich SIX SIS Shares" as Security Class

Cast all votes "For", "Against" or "Abstained" on all items on the agenda

Cast "For", "Against" or "Abstained" on the items on the agenda individually

1. Fill in the required details
2. Read and accept the Terms of Use
3. Confirm the casted votes

Account:

i If you have voting rights with another depository bank, please contact us.

Securities account :\*

---

**Number of shares:**

Entire holding
  Partial holding
 Enter number of shares:\*

---

Vote collector: Independent Proxy for DSM-Firmenich AG

---

Proxy:

*I/we hereby appoint Independent Proxy for DSM-Firmenich AG as Proxy Holder (with a right of substitution) to attend the General Meeting of DSM-Firmenich (the "Company") on 29 Jun 2023 at the offices of DSM-Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst, to participate in the deliberations and to exercise the voting rights attached to the aforementioned Securities in my/our name in accordance with the instructions mentioned above, and to sign all documents and/or perform any other actions to confirm the casted votes.*

*I/we hereby give the Vote Collector the following instructions mentioned above to vote in my/our name at the Company's General Meeting.*

---

Terms and conditions

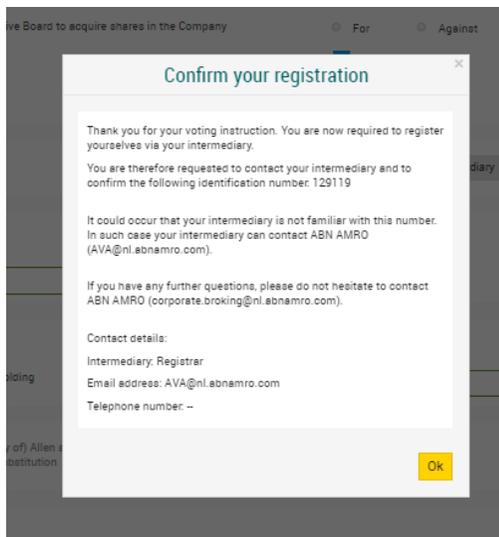
I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

**Holders of Registered Shares in the main register of SIX SIS should fill in their shareholder ID without spaces**

**Choose if you want to cast the votes with your entire holding of shares or a partial holding of shares**

**Check this box if you agree with the Terms of Use**

### The following screen pops up:



### And you will receive the following e-mail:



Dear [REDACTED]

You have made a voting instruction for the Extraordinary General Meeting of DSM-Firmenich A.G. on 29 June 2023 14:00 CET. It will only be accepted when it has been processed by your intermediary Registrar.

In some cases an additional identification is required and therefore your registration will only be accepted once you have contacted your bank. Please find hereby the contact details of your intermediary as well as your unique number **129119**, which enables your intermediary to do the verification.

#### Contact Information

Intermediary : Registrar

E-mail address : [AVA@nl.abnamro.com](mailto:AVA@nl.abnamro.com)

Phone number : --

Thank you for using <https://corporatebroking.abnamro.com/shareholder>.

Yours faithfully,

**ABN AMRO Corporate Broking.**

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.

A created requests can be seen under "My events"

My events
Meetings
My Account

Request type:

Virtual participation
  Attendance requests
  **Voting instructions**
 Confirmed votes

Status: Pending

Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Identification number	Actions
DSM-Firmenich	Extraordinary General Meeting of DSM-Firmenich AG	Jun 29, 2023 14:00 CET	7	178728	<span>✓</span> <span>👁</span> <span>✎</span> <span>📞</span> <span>✕</span>

**Observe pending state. No action needed from the shareholder**

# 3 Attending a meeting in person

1. Go to: <https://corporatebroking.abnamro.com/shareholderlogin>
2. Enter your credentials
3. Click on 'Login'

ABN-AMRO

Home Meetings Register

Shareholder login

example@example.com

.....

Password reset >

Login

New user registration

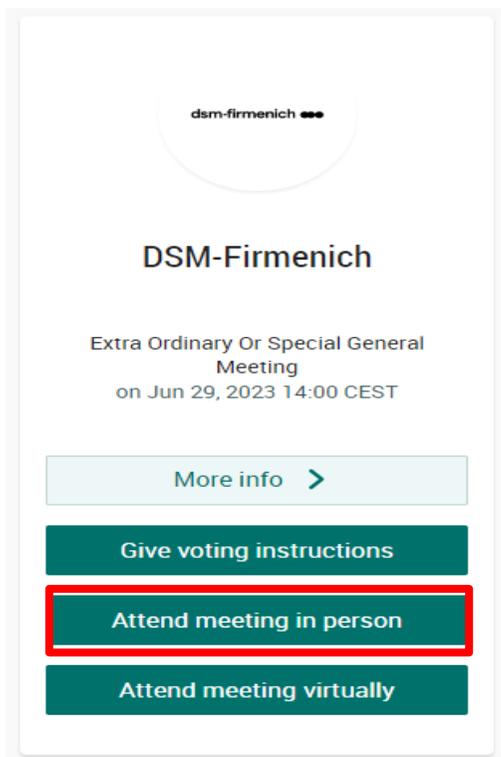
Don't have an account yet?

Create an account

Select "Meetings" in the top left corner



Select "Attend meeting in person"



1. Fill in the required details
2. Read and accept the Terms of Use
3. Confirm the casted votes

ABN-AMRO | EN | FR Log out

My events Meetings My Account

General Meeting > Create new attendance request

Extraordinary General Meeting of DSM-Firmenich AG dsm-firmenich ●●●

I would like to vote for the meeting I would like to virtually participate during the meeting

Security class:\* **DSM-Firmenich SIX SIS** ⓘ ISIN: CH1267772122

--Select Share Class--  
DSM-Firmenich Euronext Shareholders  
DSM-Firmenich SIX SIS Shareholders

Number of shares:  
 Entire holding  **Partial holding**

Account:

Securities account :\*

Attend by proxy:  None  Select proxy  Create new proxy

Terms and conditions  
 I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

go back Cancel Confirm

Under Security Class:  
select the security class  
you hold.

Holders of registered  
shares in the main  
register of SIX SIS should  
select “DSM-Firmenich  
SIX SIS Shares” as  
Security Class

Holders of Registered  
Shares in the main  
register of SIX SIS should  
fill in their shareholder ID  
without spaces

Check this box if you agree  
with the Terms of Use

ABN-AMRO

My events Meetings My Account

General Meeting > Create new attendance request

Extraordinary General Meeting of DSM-Firmenich AG

I would like to vote for the meeting I would like to virtually participate during the meeting

Security class:\* DSM-Firmenich SIX SIS ⓘ ISIN: CH1267772122

Number of shares:

Entire holding  Partial holding

Account:

If you have voting rights with another depository bank, please contact us.

Securities account:\*

Attend by proxy:  None  Select proxy  Create new proxy

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the Terms of Use

go back

Proxy type:\* --Select proxy type--

Title:\* --Select--

Initials:\* ⓘ

Proxy name:\*

Representative name:

Legal entity identifier:

City:\*

Country:\* Netherlands

Cancel Confirm

Choose if you want to attend the meeting with your entire holding of shares or a partial holding of shares

Holders of registered shares in the main register of SIX SIS should fill in their shareholder ID without spaces

Check this box if you want a proxy to represent you at the AGM

Fill in the requested fields. Any person (which need not to be a shareholder) may be given a proxy to represent a shareholder

ABN-AMRO

demo\_shareholder@dsm-test.com NLI ENI FR [Log out](#)

My events Meetings My Account

General Meeting > Create new attendance request

Extraordinary General Meeting of DSM-Firmenich AG

[I would like to vote for the meeting](#) [I would like to virtually participate during the meeting](#)

Security class:\* DSM-Firmenich SIX E  ⓘ ISIN: CH1267772122

Number of shares:

Entire holding  Partial holding

Account:

Securities account :\*

Attend by proxy:  None  Select proxy  Create new proxy

Terms and conditions

I/we hereby confirm that I/we have read, understood and consented to the [Terms of Use](#) as well as having saved, printed or sent myself/ourselves a copy thereof.

[go back](#) [Cancel](#) [Confirm](#)

Holders of registered shares in the main register of SIX SIS should fill in their shareholder ID without spaces

[Confirm your \(physical\) attendance at the AGM by clicking here](#)

A created requests can be seen under "My events"

My events Meetings My Account

Request type:  
 Virtual participation  Attendance requests  Voting instructions  Confirmed votes

Status: All Search by issuer

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Extraordinary General Meeting of DSM-Firmenich AG	Jun 29, 2023 14:00 CET	7		Approved	▼

First Prev 1 Next View More

You can download your registration card for the meeting

Observe status

## Download your registration card

My events Meetings My Account

Request type:

Virtual participation
  Attendance requests
  Voting instructions
  Confirmed votes

Status: All

Issuer	General Meeting	General meeting date	No of shares	Registration number	Status	Actions
DSM-Firmenich	Extraordinary General Meeting of DSM-Firmenich AG	Jun 29, 2023 14:00 CET	7		Approved	▼

First Prev 1 Next View More

Please select the language of your preference

Please select language to download

EN
  NL
  FR

Cancel Download

You can download your registration certificate for the meeting

## Example of the downloaded registration certificate without proxy:



REGISTRATION CERTIFICATE NUMBER 2.358.0001

In the name of:

**DSM - Firmenich AG**  
Kaiseraugst  
Switzerland

We hereby confirm your request to register for the **Extraordinary General Meeting of DSM - Firmenich AG on June 29, 2023**, to be held at **Head office of DSM - Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst at 14:00 CET**. Your request is processed via ABN AMRO.

Share class: **DSM-Firmenich SIX SIS Shares**  
ISIN: **CH1267772122**  
Number of shares: **1,000**

ABN AMRO Bank N.V. | Corporate Broking

*If you cannot attend the meeting in person, you can give voting instructions via <https://corporatebroking.abnamro.com/shareholder>.*

## Example of the downloaded registration certificate with proxy



REGISTRATION CERTIFICATE NUMBER 2.358.0001

In the name of:

**DSM - Firmenich AG**  
Kaiseraugst  
Switzerland

We hereby confirm your request to register for the **Extraordinary General Meeting of DSM - Firmenich AG on June 29, 2023**, to be held at **Head office of DSM - Firmenich AG, Wurmisweg 576, 4303, Kaiseraugst at 14:00 CET**. Your request is processed via ABN AMRO.

Share class: **DSM-Firmenich SIX SIS Shares**  
ISIN: **CH1267772122**  
Number of shares: **1,000**

ABN AMRO Bank N.V. | Corporate Broking

*If you cannot attend the meeting in person, you can give voting instructions via <https://corporatebroking.abnamro.com/shareholder>.*

REGISTRATION CERTIFICATE NUMBER 2.358.0001

**DSM - Firmenich AG**

The undersigned, **DSM - Firmenich AG**, hereby authorizes **Mr. J.B. Proxy, Amsterdam The Netherlands**, to represent him/her/it at the above meeting, to vote on his/her/its behalf, and to undertake any action that the undersigned could or would be entitled to undertake if he/she/it were attending the meeting himself/herself/itself.

Signature: .....

Place: .....

Date: .....

*N.B. This form is only valid once it has been signed.*

# 4 Attending a meeting virtually (registration process)

Before Monday 26 June 2023, 17:30 CET

Click here to login to the shareholder portal and click login

Shareholder login

E-mail address

Password

Password reset >

Login

---

New user registration

Don't have an account yet?

Create an account

Select the meeting of DSM-Firmenich and select "Attend meeting virtually"

The screenshot shows the 'Meetings' section of the DSM-Firmenich shareholder portal. The navigation bar includes 'Home', 'Meetings', and 'Register'. The main content area displays the DSM-Firmenich logo and the title 'DSM-Firmenich'. Below this, it specifies the meeting type: 'Extra Ordinary Or Special General Meeting' and the date and time: 'on Jun 29, 2023 14:00 CEST'. There are four buttons: 'More info >', 'Give voting instructions', 'Attend meeting in person', and 'Attend meeting virtually'. The 'Attend meeting virtually' button is highlighted with a red rectangle. A 'go back' button is located at the bottom left of the content area.

Before Monday 26 June 2023, 17:30 CET

Fill in all the details of registration for this meeting

**Under Security Class:**  
select the security class you hold.

Holders of registered shares in the main register of SIX SIS should select “DSM-Firmenich SIX SIS Shares” as Security Class

**Under Intermediary:**  
select the financial entity where you hold your shares/securities.

Holders of registered shares in the main register of SIX SIS should select “Registrar” as intermediary

Holders of registered shares in the main register of SIX SIS should fill in their shareholder ID without spaces

Before Monday 26 June 2023, 17:30 CET

## Register for virtual participation

dsm-firminich ●●● DSM-Firminich  
Jun 29, 2023 | 14:00 CET

< Back Cancel

2/4 Phone, Terms and Conditions

### Verification of phone number

Mobile phone

+41

Re-enter mobile phone number

+41

---

### Terms and Conditions

**Phone**  
The phone number can not be changed once verified and must be used till meeting ends.

Fill in phone number which will be used for 2 factor authentication

Before Monday 26 June 2023, 17:30 CET

## Register for virtual

dsm-firmenich ●●● DSM-F  
Jun 29, 2023

← Back

2/4 Phone, Terms and Conditions

### Verification of phone number

Mobile phone

+41

Re-enter mobile phone number

+41

### Terms and Conditions

Phone  
The phone number can not be changed once verified and m

Cancel

### Important Information

You are about to confirm that you want to virtually participate in the General Meeting.

In case you wish to proceed, please acknowledge and accept the risks which are inherently related to virtual attendance and participation in the General Meeting by checking the relevant checkbox set out below and click the "Accept and Proceed" button to gain access to the Virtual Participation Section.

The risks related to virtual attendance and participation in the General Meeting include, amongst others: any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorised use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Participation Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

By checking the boxes below, you confirm:

- that you acknowledge and accept the risks listed above and to have read and understood and agreed to our terms and conditions applicable to the registration and use of the Virtual Participation Section.
- that you are a person authorized to accept these risks on behalf of the Securities Holder.
- that you acknowledge that, if available, you have read, understood, and agreed to the policy regarding the hybrid/virtual voting by shareholders declared applicable by the issuing institution.

The Terms of Use for using the Website and the Virtual Meeting Section in particular apply and can be found here: [Terms of Use](#)

Notification will be displayed with highlighted risks and terms of use (including reference to ABN AMRO's policy)

Before Monday 26 June 2023, 17:30 CET

The screenshot shows a mobile application interface for registering for virtual participation. At the top, there is a dark green header with the text "Register for virtual participation" in white. Below this, the app's branding "dsm-firmenich ●●●" and "DSM-Firmenich" are displayed, along with the date and time "Jun 29, 2023 | 14:00 CET". Navigation options include a "Back" arrow and a "Cancel" button. A progress indicator shows "3/4 Verification code". The main section is titled "Enter code" and contains a message: "A new verification code was sent to your mobile phone." Below the message is a "Send Again" button with a shield icon. A text input field labeled "Code" is provided for the user to enter the verification code. At the bottom right, there is a "Verify" button.

Fill in the one-time-passcode as received on your mobile phone

Before Monday 26 June 2023, 17:30 CET

## Register for virtual participation



You successfully registered to join for virtual participation

Now that you have requested to virtually participate during the meeting your intermediary will have to provide an approval.

Please confirm your account number and telephone number to your intermediary

ABN AMRO Registrar
corporate.broking@registrar.co
--

### Question

In case you have any further questions, please do not hesitate to contact ABN AMRO.

[corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com)

To my events

Successful registration

Before Monday 26 June 2023, 17:30 CET

A created requests can be seen in My Events (observe pending state)

The screenshot shows a user interface for managing virtual participation requests. At the top, there is a navigation bar with 'My events', 'Meetings', and 'My Account'. Below this, the 'Request type:' section has three radio buttons: 'Virtual participation' (selected and highlighted with a red box), 'Attendance requests', and 'Confirmed votes'. To the right, there is a 'Status:' dropdown menu set to 'Pending' and a 'Search by issuer' input field. The main content area displays a request for 'DSM-Firmenich' (EGM) with a 'Pending' status (highlighted with a red box). The request details include the company logo, name, registration number, and a list of securities.

Request type	Status	Search by issuer
<input checked="" type="radio"/> Virtual participation	Pending	
<input type="radio"/> Attendance requests		
<input type="radio"/> Confirmed votes		

Request details:

- Company: dsm-firmenich ●●● DSM-Firmenich
- Event: EGM
- Status: Pending
- Registration number: 2.546.00003
- Securities: 7 securities

Observe pending state.  
No action needed from  
the shareholder

Before Monday 26 June 2023, 17:30 CET

## Email details

Sent to: astrid.paepel@nl.abnamro.com

Subject: IMPORTANT: Confirmation request to vote virtually

Sent date: May 21, 2023 16:00

Email body:



Dear [REDACTED]

**Your request to vote virtually during the meeting has been successfully processed.**

We hereby inform you that your Intermediary has confirmed your entitlement to vote virtually.

**How to vote virtually during the meeting?**

Please click on this link below:

[https://cbp-at05-ku-gp.myjbluemix.net/!shareholderlogin?gmsid=2m185339jX1!a3aNDH4jyPReqla=0y-u49vnrGkZZDyY0A++8sjaio~JkLq~\\_FES4wvd4MTG0&eqType=VP](https://cbp-at05-ku-gp.myjbluemix.net/!shareholderlogin?gmsid=2m185339jX1!a3aNDH4jyPReqla=0y-u49vnrGkZZDyY0A++8sjaio~JkLq~_FES4wvd4MTG0&eqType=VP)**Note:**

The virtual meeting environment will be made available shortly before the start of the meeting as set out in the convocation note of ABN AMRO Bank N.V. Please check the meeting date and time and log in to [www.abnamro.com/shareholder](http://www.abnamro.com/shareholder) before the meeting starts. Make sure you join on time if you join after the meeting starts, you will not be entitled to vote. Voting virtually will be enabled after the meeting is opened by the chairperson. Please note that you will receive login information necessary to vote virtually at the phone number you provided during your registration. You will need this phone number to vote virtually throughout the meeting.

Please email [corporate.broking@nl.abnamro.com](mailto:corporate.broking@nl.abnamro.com) for all queries.**You can also contact helodesk number +31 203442000 for any problems with joining the meeting virtually.**Thank you for using [www.abnamro.com/shareholder](http://www.abnamro.com/shareholder).Yours faithfully,  
ABN AMRO Bank N.V.**Important information**

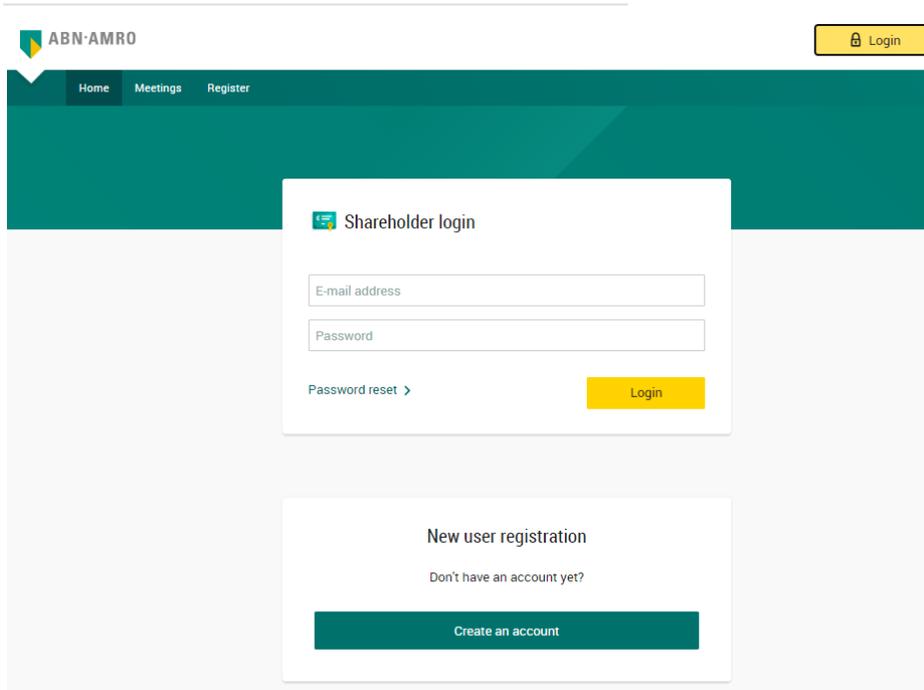
Voting virtually during the meeting has certain inherent risks, which include, but are not limited to any failure in virtual meeting equipment, software, network infrastructure, servers, internet or telephone connectivity, video or voice equipment whether or not caused by an information security incident (which includes any unauthorized use, hacking, a Denial of Services attack, a denial of access, any failure or intrusion resulting from the theft or unlawful interception of a password or network access code and any other cyber-attack) or caused by any type of mechanical failure such as any electrical power outage during the General Meeting as well as any other unforeseen technical difficulties or disruptions whether relating to the Website in general, the Virtual Attendance Section, the General Meeting or the equipment/connectivity used by you, the Securities Holder.

To avoid such risks the Securities Holder should attend the General Meeting in-person or by proxy.

Once approved by the intermediary, the shareholder will receive a confirmation mail

# 5 Attending a meeting virtually (day of the meeting)

Before 14:00 CET on Thursday 29 June 2023



Click here to login to the shareholder portal and click login

## Join the meeting in My events

My events Meetings My Account

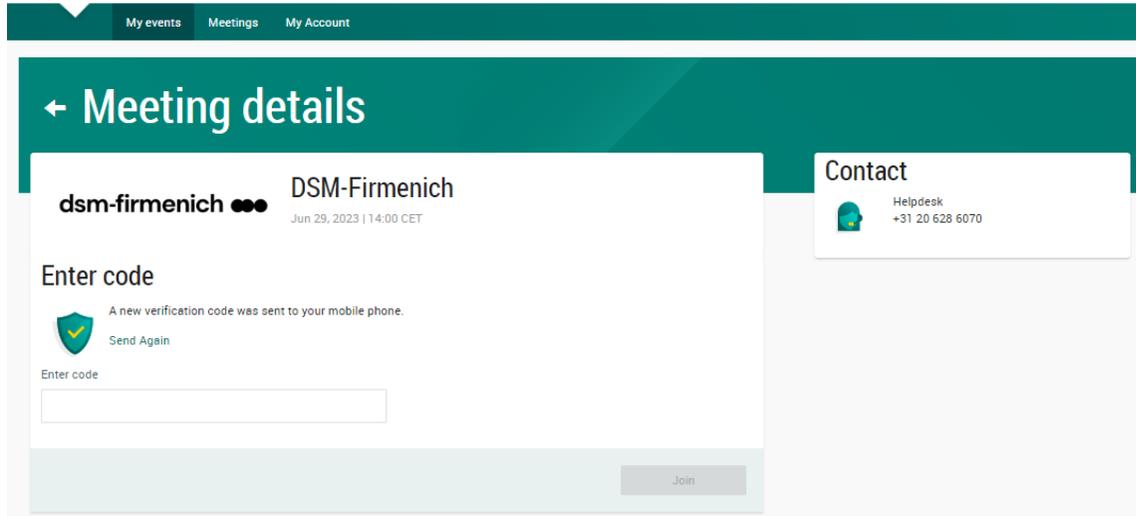
Request type:

Virtual participation  Attendance requests  Voting instructions  Confirmed votes

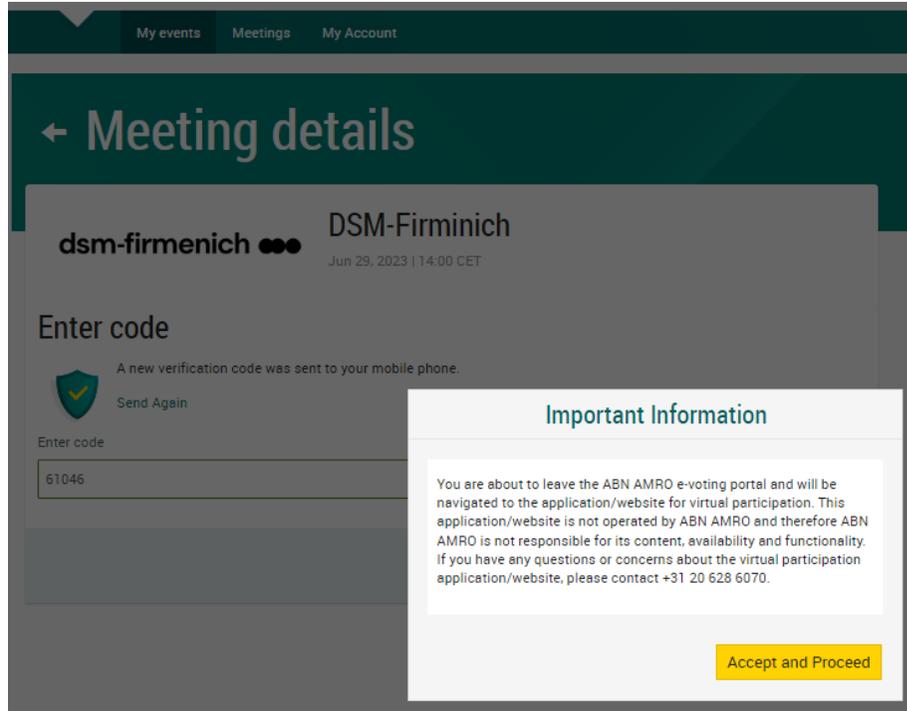
Status: All

**dsm-firmenich ●●●** **DSM-Firmenich** EGM Approved  
2023-06-29T14:00:00+0200 7 securities | Registration number 2.546.00003

**Join meeting**



Fill in the one-time-passcode as received on your mobile phone

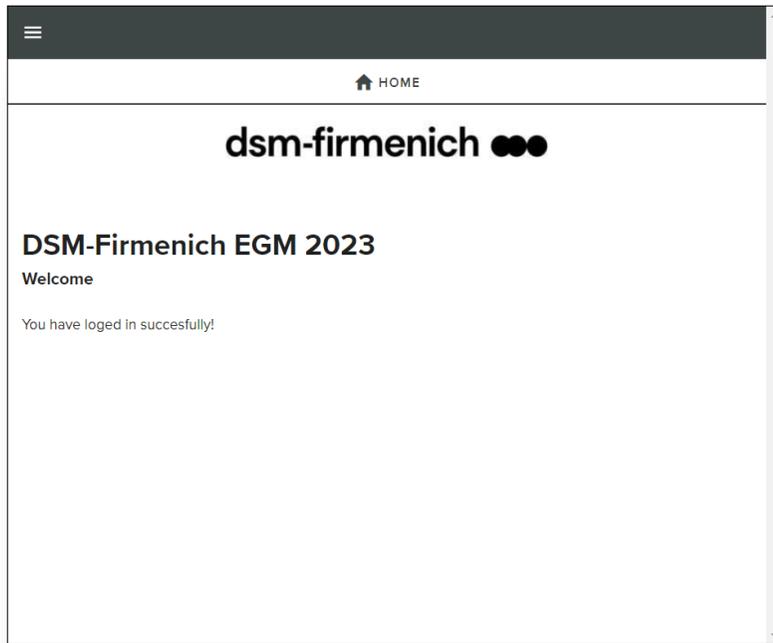


Successful one-time-passcode validation, notification will be shown please accept to proceed

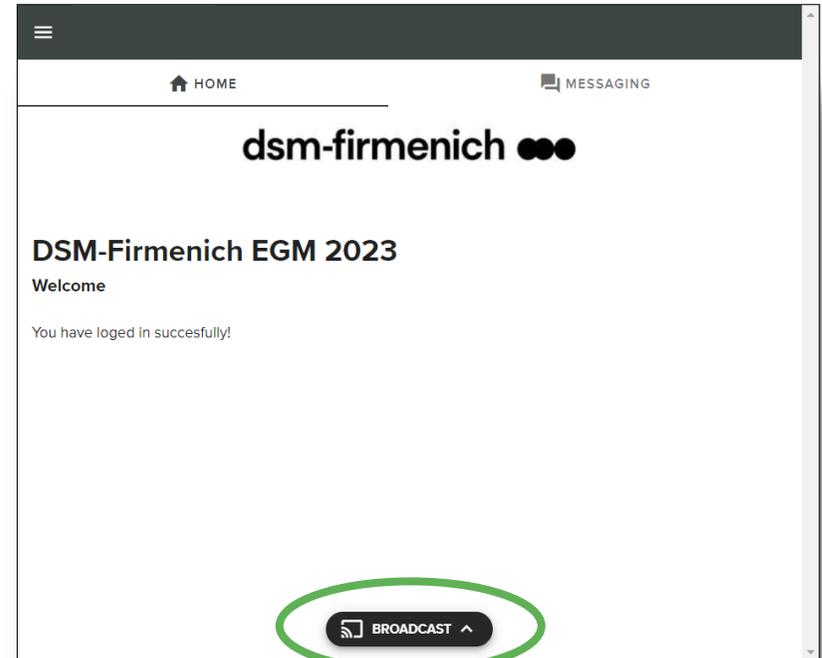
The screenshot shows a web interface for attending a meeting. At the top, there is a dark teal navigation bar with three tabs: 'My events', 'Meetings', and 'My Account'. Below this is a large teal header with the text 'Meeting details' in white. The main content area is white and divided into two columns. The left column contains a notification icon (a teal square with a white circle) and the text 'You are successfully navigated to the application/website for virtual participation'. Below this is a section titled 'Question' with the text 'In case you have any further questions, please do not hesitate to contact ABN AMRO.' and the email address 'corporate.broking@nl.abnamro.com'. At the bottom right of this section is a teal button with the text 'To my events'. The right column contains a section titled 'Contact' with a helpdesk icon (a teal circle with a white person) and the text 'Helpdesk +31 20 628 6070'.

Successfully navigated to LUMI portal

13:00 – 14:00 CET registration open

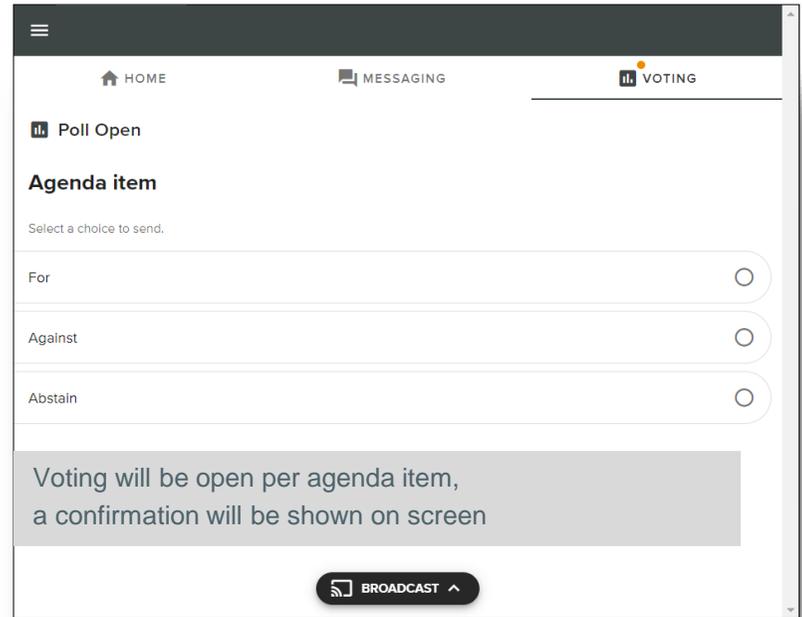
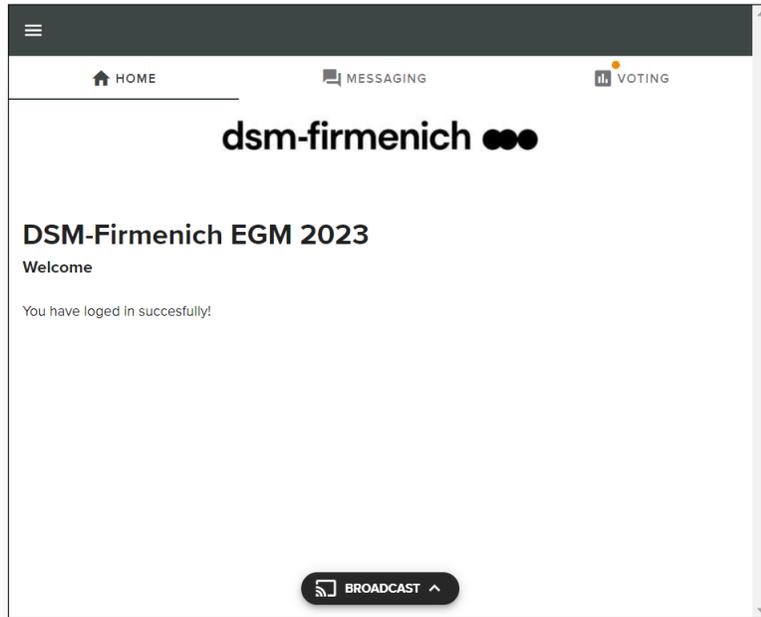


14:00 Follow the webcast



Click here for webcast

## 14:00 Voting is open



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