

GeoJunxion NV (ticker: GOJXN.AS)

Voting results of the Annual General Shareholders Meeting held on 15 November 2022

Capelle aan den IJssel, The Netherlands, 17 November 2022, GeoJunxion is pleased to announce that all resolutions and agenda topics that were put forward to the Annual General Shareholders held on 15 November 2022 have been approved and adopted in accordance with the proposal.

In the meeting, a total of 1.947.224 shares, corresponding to 30 Shareholders, were registered to vote, which equates to 45,89% of the 4.242.957 outstanding shares. The voting results per agenda topic are the following:

| | Agenda topic | % in Favor | % Against | % Absention |
|----|---|------------|-----------|-------------|
| | Review of the Financial Year 2021 -'22 | | | |
| 5 | Remuneration policy in financial year 2021-'22 | 99.5% | 0.4% | 0.1% |
| 6 | Adoption of the minutes of the AGMS of 16 November 2021 | 99.7% | 0.2% | 0.1% |
| | Annual Accounts 2021 - 2022 | | | |
| 7 | Proposal to adopt the financial statements | 99.7% | 0.2% | 0.1% |
| 8 | Policy on result allocation (discussion item) | | | |
| 9 | Proposal to not to issue a dividend over 2021-'22 | 99.7% | 0.2% | 0.1% |
| 10 | Corporate Governance (discussion item) | | | |
| 11 | Proposal give discharge to the members of the Board of Management | 99.7% | 0.2% | 0.1% |
| 12 | Proposal give discharge to the members of the Supervisory Board | 99.7% | 0.2% | 0.1% |
| | Supervisory Board | | | |
| 13 | Supervisory Board to nominate an external auditor | 99.7% | 0.2% | 0.1% |
| | Shares related authorizations | | | |
| 14 | Proposal to authorize the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 5% to cover Share Options issued to Staff and for general purposes. | 99.7% | 0.2% | 0.1% |
| 15 | Proposal to authorize the Management Board to issue ordinary shares to enable the partial or full conversion of the Convertible loan into ordinary shares of the company. | 99.7% | 0.2% | 0.1% |
| 16 | Proposal to authorize the Management Board to restrict or exclude pre-emptive rights in connection with agenda items 14 and 15. | 99.7% | 0.2% | 0.1% |

Capelle aan den IJssel, 17 November 2022
The Management and Supervisory Board
GeoJunxion N.V.

www.GeoJunxion.com

This is a public announcement by GeoJunxion N.V., pursuant to article 17, paragraph 1 of the European Market Abuse Regulation (596/2014). This public announcement does not constitute an offer, or solicitation of an offer, to buy or offer securities in GeoJunxion N.V.

Ends

About GeoJunxion

GeoJunxion is the crossroads where fundamental, location-aware content connects with superior, customised intelligence and highly focused innovations to empower exceptional experiences. With an emphasis on safety and sustainability, we are constantly expanding our portfolio to meet the demands of a diverse and fast-evolving market. Building on decades of experience in mapping, the company focuses on high value, dynamic content and building environmentally conscious applications, which enrich safety in everyday life. With location-aware content at our core, we know where our strengths lie and have the know-how and technology needed to offer unrivalled, intelligent products and services.

GeoJunxion NV is listed on the regulated market of Euronext Amsterdam, under the symbol **GOJXN.AS**.

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