

Form C - Voting Instruction



General Meeting of Shareholders of Koninklijke DSM N.V.

Voting instruction to exercise the undersigned voting rights during the meeting on Wednesday 8 May 2019.
(in the absence of a clear voting instruction the votes will be cast for the resolutions concerned)

Please mark your choice

X

		For	Against	Abstention
3.b.	Amendment of the Remuneration Policy for the Managing Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3.c.	Amendment of the Remuneration of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4.	Financial Statements for 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5.b.	Adoption of the dividend on ordinary shares for 2018	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.a.	Release from liability of the members of the Managing Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6.b.	Release from liability of the members of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.a.	Reappointment of Pauline van der Meer Mohr as a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7.b.	Appointment of Erica Mann as a member of the Supervisory Board	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8.	Reappointment of the External Auditor	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.a.	Authorization of the Managing Board to issue up to 10% ordinary shares and to exclude pre-emptive rights	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
9.b.	Authorization of the Managing Board to issue an additional 10% ordinary shares in connection with a rights issue	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
10.	Authorization of the Managing Board to have the company repurchase shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
11.	Reduction of the issued capital by cancelling shares	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Name :	Initials:	Registration number:
Date:	City/Town:	
Signature:.....		