



PRESS RELEASE

Shareholders of CM.com N.V. approve re-appointment of CFO, and adopt all resolutions during 2024 Annual General Meeting

AMSTERDAM, 19 APRIL 2024

During the Annual General Meeting (AGM) of CM.com N.V., held on 19 April 2024, the shareholders of CM.com adopted all resolutions.

Resolutions included re-appointment of the CFO, Mr. Jörg de Graaf, for an additional term of four (4) years, re-appointment of four (4) members of the Supervisory Board, adoption of the 2023 consolidated financial statements, discharge of the Management Board and Supervisory Board from liability for their responsibilities in 2023, and authorization to issue shares or grant rights to acquire shares in the share capital of CM.com N.V. up to 20% of the issued share capital.

The voting results of the AGM will be published on our [website](#) shortly.

Any questions that were asked during the AGM will be included in the minutes of the AGM. CM.com will publish the minutes within three months of today.

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