



# RESOLUTIONS

General Meeting CM.com N.V. – Friday 17 April 2026

Represented at the meeting: 19,213,674 shares and voting rights, which equal 57.89% of the issued share capital as well as the issued share capital with voting rights (33,189,463 shares).

	The following resolutions are adopted:	In favor	Against	Abstain	Total number of votes validly cast	% in favor
2b	Remuneration Report for the Management Board and Supervisory Board for the financial year 2025 (advisory vote)	18,710,878	501,021	1,595	19,211,899	97%
2d	Adoption of the 2025 Company and consolidated financial statements	19,210,514	25	2,955	19,210,539	100%
2e	Determination of the dividend over the financial year 2025	19,210,108	355	3,031	19,210,463	100%
3a	Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2025	19,209,371	193	3,930	19,209,564	100%
3b	Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2025	19,209,490	2,872	1,132	19,212,362	100%
4	Proposal to appoint Mr. G.T.L. (Geert) Beullens as a member of the Management Board	19,213,045	25	424	19,213,070	100%
5	Proposal to amend the Remuneration Policy for the Management Board	18,708,107	503,792	1,595	19,211,899	97%
6	Proposal to amend the Remuneration Policy for the Supervisory Board	18,708,402	503,272	1,820	19,211,674	97%
7	Proposal to amend the Company's Articles of Association	19,209,165	25	4,304	19,209,190	100%
8a	Re-appointment of the external auditor	19,212,945	125	424	19,213,070	100%
8b	Appointment of the external auditor for the sustainability report	19,210,288	2,776	430	19,213,064	100%
9a	Authorization of the Management Board to issue shares and grant rights to acquire shares	19,208,961	4,179	354	19,213,140	100%
9b	Authorization of the Management Board to restrict or exclude pre-emptive rights	19,211,767	1,371	356	19,213,138	100%
10	Authorization of the Management Board to repurchase shares	19,212,620	569	305	19,213,189	100%