



RESOLUTIONS

General Meeting CM.com N.V. – Friday 9 May 2025

Represented at the meeting: 20,712,334 shares and voting rights, which equal 64,44% of the issued share capital (32,141,681 shares) and 64,45% of the total number of the issued share capital with voting rights (32,139,378 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 2024 (advisory vote)	20,710,009	207	2,118	20,710,216	100.00
2d	Adoption of the 2024 Company and consolidated financial statements	20,710,429	0	1,905	20,710,429	100.00
2e	Determination of the dividend over the financial year 2024	20,708,233	265	3,836	20,708,498	100.00
3a	Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2024	20,707,256	1,243	3,835	20,708,499	99,99
3b	Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2024	20,707,256	1,243	3,835	20,708,499	99,99
4a	Proposal to reappoint Mr. J. (Jacques) van den Broek as member of the Supervisory Board	20,708,739	190	3,405	20,708,929	100.00
4b	Proposal to reappoint Mrs. J. (Joëlle) Frijters as member of the Supervisory Board	20,708,742	187	3,405	20,708,929	100.00
5	Fixed fees members of the Supervisory Board	20,707,876	23	4,435	20,707,899	100.00
6a	Re-appointment of the external auditor	20,710,000	429	1,905	20,710,429	100.00
6b	Appointment of the external auditor for the sustainability report	20,710,000	429	1,905	20,710,429	100.00
7a	Authorization of the Management Board to issue shares and grant rights to acquire shares	20,694,341	13,083	4,910	20,707,424	99.94
7b	Authorization of the Management Board to restrict or exclude pre-emptive rights	20,695,995	12,519	3,820	20,708,514	99.94
8	Authorization of the Management Board to repurchase shares	20,707,993	16	4,325	20,708,009	100.00