

PRESS RELEASE

## **Shareholders of CM.com N.V. adopt all resolutions during 2026 Annual General Meeting**

**BREDA, 17 APRIL 2026**

During the Annual General Meeting (AGM) of CM.com N.V., held on 17 April 2026 at its head office in Breda, the shareholders of CM.com adopted all resolutions.

Resolutions included the appointment of Mr. Geert Beullens as CFO and member of the Management Board and the adoption of the remuneration policies of the Management Board and Supervisory Board as well as the adoption of the new articles of association. Further the resolutions included the adoption of the 2025 consolidated financial statements, discharge of the Management Board and Supervisory Board from liability for their responsibilities in 2025, and authorization granted to the Management Board to issue shares or grant rights to acquire shares in the share capital of CM.com N.V.

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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