



RESOLUTIONS

General Meeting CM.com N.V. - Wednesday 26 April 2023

Represented at the meeting: 17,069,385 shares and voting rights, which equal 58.9% of the issued share capital (28,979,433) and 59.0% of the total number of the issued share capital with voting rights (28,931,196).

The following resolutions are adopted:

Agenda item	In favor	Against	Abstain	Total number of votes validly cast	% of issued share capital and total voting rights in favor
2b Remuneration Report for the Management Board and Supervisory Board for the financial year 2022 (advisory vote)	16,833,119	227,858	8,407	17,060,977	98.66%
2d Adoption of the 2022 Company and consolidated financial statements	17,065,518	798	3,068	17,066,316	100.00%
2e Determination of the dividend over the financial year 2022	17,066,969	1,132	1,283	17,068,101	99.99%
3a Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2022	17,055,443	9,178	4,763	17,064,621	99.95%
3b Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2022	16,971,661	92,860	4,863	17,064,521	99.46%
4 Reappointment of the external auditor	17,064,791	2,288	2,305	17,067,079	99.99%
5a Authorization of the Management Board to issue shares and grant rights to acquire shares	16,903,729	162,840	2,815	17,066,569	99.05%
5b Authorization of the Management Board to restrict or exclude pre-emptive rights	16,867,961	192,480	8,943	17,060,441	98.87%
6 Authorization of the Management Board to repurchase shares	17,064,379	1,522	3,483	17,065,901	99.99%