



# RESOLUTIONS

## General Meeting CM.com N.V. (the “Company”) – Friday 19 April 2024

Represented at the meeting: 17,248,715 shares and voting rights, which equal 59.25% of the issued share capital (29,111,365) and 59.28% of the total number of the issued share capital with voting rights (29,096,334).

The following resolutions are adopted:

Agenda item	In favor	Against	Abstain	Total number of validly cast votes	% in favor of total validly cast votes
2b Remuneration Report for the Management Board and Supervisory Board for the financial year 2023 (advisory vote)	17,243,333	2,050	2,798	17,245,383	99.99%
2d Adoption of the 2023 Company and consolidated financial statements	17,247,467	0	714	17,247,467	100.00%
2e Determination of the dividend over the financial year 2023	17,242,666	1,020	4,495	17,243,686	99.99%
3a Discharge of the Company’s Managing Directors from liability for their responsibilities in the financial year 2023	17,243,729	2,195	2,257	17,245,924	99.99%
3b Discharge of the Company’s Supervisory Directors from liability for their responsibilities in the financial year 2023	17,243,778	2,195	2,208	17,245,973	99.99%
4 Composition of the Management Board, proposal to reappoint J.P.M. (Jörg) de Graaf	17,246,115	600	1,466	17,246,715	100.00%
5a Proposal to reappoint M. (Mariken) Tannemaat as member of the Supervisory Board	17,217,179	600	2,117	17,217,779	100.00%
5b Proposal to reappoint L. (Lex) Beins as member of the Supervisory Board	17,214,555	600	4,741	17,215,155	100.00%
5c Proposal to reappoint D. (Diederik) Karsten as member of the Supervisory Board	17,214,555	600	4,741	17,215,155	100.00%
5d Proposal to reappoint S. (Stephan) Nanninga as member of the Supervisory Board	17,214,555	600	4,741	17,215,155	100.00%
6 Fixed fees members of the Supervisory Board	17,216,995	1,817	1,084	17,218,812	99.99%
7 Reappointment of the external auditor	17,218,744	220	932	17,218,964	100.00%
8a Authorization of the Management Board to issue shares and grant rights to acquire shares	17,161,024	58,671	201	17,219,695	99.66%
8b Authorization of the Management Board to restrict or exclude pre-emptive rights	17,134,980	84,299	617	17,219,279	99.51%
9 Authorization of the Management Board to repurchase shares	17,218,128	120	1,648	17,218,248	100.00%