



CM.com

PRESS RELEASE

Shareholders CM.com adopt all resolutions

BREDA, 30 APRIL 2020

During the Annual General Meeting of CM.com N.V. of 30 April 2020 shareholders of CM.com adopted all resolutions.



Following the outbreak of the COVID-19 virus and the emergency legislation facilitating non-physical Annual General Meetings that has passed both chambers of Dutch Parliament, CM.com decided for such a non-physical General Meeting. As a consequence, shareholders could only attend the General Meeting via a live video webcast with physical presence of Supervisory Board and Management Board members limited to a minimum. Shareholders could vote by submitting a proxy or by providing voting instructions via the ABN AMRO e-voting platform and were given the opportunity to submit questions up to three days prior the General Meeting.

CM.com and Dutch Star Companies ONE¹ (a special purpose acquisition vehicle) only completed their legal merger on 20 February 2020. Therefore, the resolutions at the General Meeting included the

¹ On 20 February 2020 the Extraordinary General Meeting of shareholders of Dutch Star Companies ONE (a special purpose acquisition company) approved the business combination with CM.com. Subsequently, Dutch Star Companies ONE and CM.com legally merged with the name changed from Dutch Star Companies ONE to CM.com. On 21 February 2020, trading in CM.com shares on Euronext Amsterdam commenced under the symbol "CMCOM".

adoption of the 2019 consolidated financial statements of Dutch Star Companies ONE and the discharge of the former executive and non-executive directors of Dutch Star Companies ONE.

In addition, the remuneration policy of the Management Board of CM.com N.V. was adopted and Jörg de Graaf was appointed as member of the CM.com Management Board. The Management Board now consists of Jeroen van Glabbeek (CEO), Gilbert Gooijers (COO) and Jörg de Graaf (CFO).

The voting results of the General Meeting will be published on our website shortly (<https://www.cm.com/investor-relations/corporate-governance/annual-general-meetings/>).

For more information contact our Manager Investor Relations:

Anneke Hoijtink

anneke.hoijtink@cm.com

+31 643280788

About CM.com

CM.com is a listed company (Euronext Amsterdam: CMCOM) and provides Conversational Commerce services from its cloud platform that connects enterprises and brands to the mobile phones of billions of consumers worldwide. Conversational Commerce is the convergence of messaging and payments. CM.com provides messaging and voice channels, such as SMS, Over The Top (OTT) (e.g. WhatsApp Business, Apple Business Chat, Google RCS, Facebook Messenger, and Viber), Voice API and SIP. These messaging channels can be combined with cloud platform features, like Ticketing, eSignature, Customer Contact, identity services and a Customer Data Platform. CM.com is a licensed Payment Service Provider (PSP) offering card payments, domestic payment methods and integrated payment methods like WeChat Pay. CM.com has over 300 employees and 20 offices globally. The platform of CM.com delivers fully integrated solutions, based on a privately owned cloud and 100% in-house developed software. By doing so, CM.com can guarantee scalability, time-to market and, global redundancy and delivery.