



RESOLUTIONS

GENERAL MEETING CM.COM N.V. - THURSDAY 30 APRIL 2020

CM.com

Represented at the meeting:

18,120,365 shares and voting rights, which equal 69% of the issued share capital (26,259,854) and of the total number of voting rights (26,253,667).

The following resolutions are adopted:

Agenda item	In favour	Against	Abstain	Total number of votes validly cast	% of issued share capital and total voting rights
2b Remuneration Report (advisory vote)	18,120,099 (100%)	41 (0%)	225 (0%)	18,120,365	69%
2d Adoption of the 2019 Company and consolidated financial statements	18,120,172 (100%)	41 (0%)	152 (0%)	18,120,365	69%
2e Determination of the dividend over the financial year 2019	18,120,115 (100%)	41 (0%)	209 (0%)	18,120,365	69%
3a Discharge of the Company's former executive directors from liability for their responsibilities in the financial year 2019	18,120,172 (100%)	82 (0%)	111 (0%)	18,120,365	69%
3b Discharge of the Company's former non-executive directors from liability for their responsibilities in the financial year 2019	18,120,172 (100%)	82 (0%)	111 (0%)	18,120,365	69%
4 Appointment of mr. Jörg de Graaf as Management Board member	18,119,528 (100%)	82 (0%)	755 (0%)	18,120,365	69%
5 Amendment of the remuneration policy for the Management Board	18,120,066 (100%)	43 (0%)	256 (0%)	18,120,365	69%
6 Reappointment of the external auditor	18,120,099 (100%)	41 (0%)	225 (0%)	18,120,365	69%
7 Amendment of the Company's articles of association	18,120,043 (100%)	41 (0%)	281 (0%)	18,120,365	69%
8a Authorisation of the Management Board to issue shares and grant rights to acquire shares	18,120,188 (100%)	41 (0%)	136 (0%)	18,120,365	69%
8b Authorisation of the Management Board to restrict or exclude pre-emptive rights	18,120,110 (100%)	46 (0%)	209 (0%)	18,120,365	69%
9 Authorisation of the Management Board to repurchase shares	18,120,156 (100%)	0 (0%)	209 (0%)	18,120,365	69%

BREDA, 30 APRIL 2020