

# VOTING RESULTS AGM 30 APRIL 2021

Breda, 30 April 2021

## General Meeting CM.com N.V. – Friday 30 April 2021

Represented at the meeting: 20,320,195 shares and voting rights, which equal 71% of the issued share capital (28,753,970) and of the total number of voting rights (28,753,970).

### 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
2b Remuneration Report for the Management Board and Supervisory Board for the financial year 2020 (advisory vote)	18,941,902 (93%)	1,377,443 (7%)	850 (0%)	20,320,195	71%
2d Adoption of the 2020 Company and consolidated financial statements	20,312,938 (100%)	41 (0%)	7,216 (0%)	20,320,195	71%
2e Determination of the dividend over the financial year 2020	20,320,070 (100%)	20 (0%)	105 (0%)	20,320,195	71%
3a Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2020	20,313,428 (100%)	71 (0%)	6,696 (0%)	20,320,195	71%
3b Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2020	20,176,161 (99%)	137,338 (1%)	6,696 (0%)	20,320,195	71%
4 Amendment of the remuneration policy for the Supervisory Board	19,642,359 (97%)	673,067 (3%)	4,769 (0%)	20,320,195	71%
5 Amendment of the remuneration policy for the Management Board	16,982,022 (84%)	3,335,954 (16%)	2,219 (0%)	20,320,195	71%
6 Reappointment of the external auditor	20,318,362 (100%)	20 (0%)	1,813 (0%)	20,320,195	71%
7a Authorization of the Management Board to issue shares and grant rights to acquire shares	18,512,489 (91%)	1,806,101 (9%)	1,605 (0%)	20,320,195	71%
7b Authorization of the Management Board to restrict or exclude pre-emptive rights	17,850,108 (88%)	2,468,274 (12%)	1,813 (0%)	20,320,195	71%
8 Authorization of the Management Board to repurchase shares up to 10%	20,317,488 (100%)	50 (0%)	2,657 (0%)	20,320,195	71%