

RESOLUTIONS

Breda, 21 April of 2022

General Meeting CM.com N.V. - Thursday 21 April 2022

Represented at the meeting: 17,926,779 shares and voting rights, which equal 61.96% of the issued share capital (28,934,518) and 61.18% of the total number of the issued share capital with voting rights (28,828,182).

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 2021 (advisory vote)	17,212,389	711,734	2,656	17,924,123	96%
2d	Adoption of the 2021 Company and consolidated financial statements	17,922,101	250	4,428	17,922,351	100%
2e	Determination of the dividend over the financial year 2021	17,924,672	639	1,438	17,925,311	100%
3a	Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2021	17,919,017	717	7,045	17,919,734	100%
3b	Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2021	17,888,007	31,570	6,928	17,919,577	100%
4	Amendment of the Remuneration Policy for the Management Board	16,619,993	1,291,858	4,553	17,911,851	93%
5	Amendment of the Remuneration policy for the Supervisory Board	17,645,237	276,804	4,478	17,922,041	98%
6	Reappointment of the external auditor	17,925,077	317	1,385	17,925,394	100%
7a	Authorization of the Management Board to issue shares and grant rights to acquire shares	17,406,957	518,064	1,758	17,925,021	97%
7b	Authorization of the Management Board to restrict or exclude pre-emptive rights	17,107,261	817,819	1,584	17,925,080	95%
8	Authorization of the Management Board to repurchase shares up to 10%	17,923,755	675	2,349	17,924,430	100%