

RESOLUTIONS

Extraordinary General Meeting CM.com N.V. – Wednesday 29 September 2021

Represented at the meeting: 20,551,110 shares and voting rights, which equal 71% of the issued share capital (28,797,730) and of the total number of voting rights (20,551,110).

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
2a Appointment of Mr. J. van den Broek as Supervisory Board member	20,550,705 (100%)	0 (0%)	405 (0%)	20,551,110	71%
2b Appointment of Mrs. Frijters as Supervisory Board member	20,550,665 (100%)	40 (0%)	405 (0%)	20,551,110	71%