

Resolutions of the General Meeting of Shareholders

Annual General Meeting: ad pepper media International N.V.
Date and time: 16 May 2017, 9.30 CET
Location: NH Schiphol Airport (Kruisweg 495, 2132 NA Hoofddorp), Nederlande.



VOTING RIGHTS: 20.920.708

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	VOTES TOTAL	% OF TOTAL VOTING RIGHTS	NO VOTES	% OF ISSUED SHARE CAPITAL
4a	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
4c	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
5	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
6	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
7a	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
8	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
9	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
10	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
11	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
12	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
13	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
14a	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%
14b	10.226.982	100,00	0	0,00	0	10.226.982	48,88%	0	44,47%

