

Resolutions of the General Meeting of Shareholders

Annual General Meeting: ad pepper media International N.V.

Date and time: 15 May 2018, 9.30 CET

Location: NautaDutilh N.V. (Beethovenstraat 400, 1082 PR Amsterdam, The Netherlands)



	VOTES FOR	%	VOTES AGAINST	%	VOTES TOTAL	% of ISC VOTED	VOTES WITHHELD
5a.	9.986.761	100,00	0	0,00	9.986.761	0,43	0
5c.	9.986.761	100,00	0	0,00	9.986.761	0,43	0
6.	9.986.761	100,00	0	0,00	9.986.761	0,43	0
7.	9.986.761	100,00	0	0,00	9.986.761	0,43	0
8.	9.986.761	100,00	0	0,00	9.986.761	0,43	0
9.	9.942.565	99,56	44.196	0,44	9.986.761	0,43	0