

Resolutions of the General Meeting of Shareholders

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

Date and time: 21 May 2019, 9.30 CET

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



	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	VOTES TOTAL	% of ISC VOTED	NO VOTES
Agenda item 4a.	9.943.338	100,00	0	0,00	0	9.943.338	47,35%	0
Agenda item 4c.	9.943.338	100,00	0	0,00	0	9.943.338	47,35%	0
Agenda item 5.	9.943.338	100,00	0	0,00	0	9.943.338	47,35%	0
Agenda item 6.	9.943.338	100,00	0	0,00	0	9.943.338	47,35%	0
Agenda item 7.	9.943.338	100,00	0	0,00	0	9.943.338	47,35%	0
Agenda item 8.	9.943.338	100,00	0	0,00	0	9.943.338	47,35%	0
Agenda item 9.	9.943.338	100,00	0	0,00	0	9.943.338	47,35%	0
Agenda item 10.	9.942.565	99,99	773	0,01	0	9.943.338	47,35%	0