

## Resolutions of the General Meeting of Shareholders

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

Date and time: 19 May 2020, 9.30 CET

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



VOTING RIGHTS: 21,000,708

	VOTES FOR	%	VOTES AGAINST	%	VOTES WITHHELD	VOTES TOTAL	% OF TOTAL VOTING RIGHTS	NO VOTES	% OF ISSUED SHARE CAPITAL
<b>Agenda item 3.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 4.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 5.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 6a.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 6c.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 7.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 8.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 9.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 10.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 11.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%
<b>Agenda item 12.</b>	10,042,565	100,00	0	0,00	0	10,042,565	47.82%	0	46.71%