

## Resolutions of the General Meeting of Shareholders

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

Date and time: 18 May 2021, 9.30 CET

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



ISSUED SHARE CAPITAL: 21.500.000

	<b>VOTES FOR</b>	<b>%</b>	<b>VOTES AGAINST</b>	<b>%</b>	<b>VOTES WITHHELD</b>	<b>VOTES TOTAL</b>	<b>NO VOTES</b>	<b>% OF ISSUED SHARE CAPITAL</b>
<b>Agenda item 3.</b>	10,045,414	97.27	281,806	2.73	0	10,327,220	14,450	48.03%
<b>Agenda item 4a.</b>	10,327,220	100.00	0	0.00	0	10,327,220	14,450	48.03%
<b>Agenda item 4b.</b>	10,327,220	100.00	0	0.00	0	10,327,220	14,450	48.03%
<b>Agenda item 4c.</b>	10,327,220	100.00	0	0.00	0	10,327,220	14,450	48.03%
<b>Agenda item 5.</b>	10,327,220	100.00	0	0.00	0	10,327,220	14,450	48.03%
<b>Agenda item 6.</b>	10,327,220	100.00	0	0.00	0	10,327,220	14,450	48.03%
<b>Agenda item 7.</b>	10,327,220	100.00	0	0.00	0	10,327,220	14,450	48.03%
<b>Agenda item 8.</b>	10,327,220	100.00	0	0.00	0	10,327,220	14,450	48.03%
<b>Agenda item 9.</b>	10,042,565	97.24	284,655	2.76	0	10,327,220	14,450	48.03%
<b>Agenda item 10.</b>	10,300,768	99.74	26,452	0.26	0	10,327,220	14,450	48.03%