

**Resolutions of the General Meeting of Shareholders**

Company: ad pepper media International N.V.

Date and time: 17 May 2022, 9.30 CET

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

ISIN: NL0000238145



ISSUED SHARE CAPITAL:

21,500,000

	VOTES FOR	VOTES FOR %	VOTES AGAINST	VOTES AGAINST %	VOTES WITHHELD	VOTES TOTAL	% OF ISSUED SHARE CAPITAL	TOTAL For+Against
<b>Agenda item 3</b>	10,042,565	99.98%	2,014	0.02%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 4A</b>	10,044,579	100.00%	0	0.00%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 4B</b>	10,044,579	100.00%	0	0.00%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 4C</b>	10,044,579	100.00%	0	0.00%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 5</b>	10,044,579	100.00%	0	0.00%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 6</b>	10,044,579	100.00%	0	0.00%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 7A</b>	10,044,579	100.00%	0	0.00%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 7B</b>	10,044,579	100.00%	0	0.00%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 8</b>	10,042,565	99.98%	2,014	0.02%	0	10,044,579	46.72%	10,044,579
<b>Agenda item 9</b>	10,042,565	99.98%	2,014	0.02%	0	10,044,579	46.72%	10,044,579