

Resolutions of the General Meeting of Shareholders

Company: ad pepper media International N.V.
 Date and time: 13 June 2023, 9.30 CET
 Location: NautaDutilh N.V. (Beethovenstraat 400, 1082 PR Amsterdam, The Netherlands)
 ISIN: NL0000238145



ISSUED SHARE CAPITAL:

21,500,000

Total Voting Results						VOTES TOTAL	% OF ISSUED SHARE CAPITAL	TOTAL For+Against
Agenda item	VOTES FOR	VOTES FOR %	VOTES AGAINST	VOTES AGAINST %	VOTES WITHHELD			
Agenda item 3	10,042,575	100.00%	0	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 4a	10,042,575	100.00%	0	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 4c	10,042,575	100.00%	0	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 5	10,042,575	100.00%	0	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 6	10,042,575	100.00%	0	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 7	10,042,575	100.00%	0	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 8a	10,042,565	100.00%	10	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 8b	10,042,565	100.00%	10	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 9	10,042,565	100.00%	10	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 10	10,042,565	100.00%	10	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 11	10,042,575	100.00%	0	0.00%	0	10,042,575	46.71%	10,042,575
Agenda item 12	10,042,565	100.00%	10	0.00%	0	10,042,575	46.71%	10,042,575