

Resolutions of the General Meeting of Shareholders

Company: ad pepper media International N.V.

Date and time: 18 June 2024, 9.30 CET

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

ISIN: NL0000238145



Total Voting Results						ISSUED SHARE CAPITAL: 21,951,116		
Agenda item	VOTES FOR	VOTES FOR %	VOTES AGAINST	VOTES AGAINST %	VOTES WITHHELD	Total votes	% OF ISSUED SHARE CAPITAL	TOTAL For+Against
3	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
5	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
6	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
7.1	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
7.3	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
8	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
9	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
10	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
11	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
12	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188
13	11,128,188	100.00%	0	0.00%	0	11,128,188	50.70%	11,128,188