

Resolutions of the General Meeting of Shareholders

Company: ad pepper media International N.V.

Date and time: 24 June 2025, 9.30 CET

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

ISIN: NL0000238145



Total Voting Results						ISSUED SHARE CAPITAL: 23,610,117		
Agenda item	VOTES FOR	VOTES FOR %	VOTES AGAINST	VOTES AGAINST %	VOTES WITHHELD	Total votes	% OF ISSUED SHARE CAPITAL	TOTAL For+Against
3	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
4.1	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
4.3	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
5	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
6	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
7	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
8	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
9	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900
10	11,755,900	100.00%	0	0.00%	0	11,755,900	49.79%	11,755,900