

BeterBed

holding

Total number of outstanding shares: 21.955.562 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the AGM: 13,608,902 (61.98%*).

Voting results

In the Annual General Meeting of Beter Bed Holding N.V., which was held in Amsterdam on Thursday, 18 May 2017 the following resolutions have been adopted.

Agenda item

Resolution

4.e. Adoption of the financial statements for the 2016 financial year. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,608,902	100%
Against	0	0%
Abstain	0	0%
Total	13,608,902	100%

6. Dividend proposal for 2016. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,608,902	100%
Against	0	0%
Abstain	0	0%
Total	13,608,902	100%

8.a. Discharge of the Management Board from liability in respect of their management. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,578,902	99.78%
Against	30,000	0.22%
Abstain	0	0%
Total	13,608,902	100%

* Percentages have been rounded to 2 decimals.

- 8.b. Discharge of the Supervisory Board from liability in respect of their supervision. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,578,902	99.78%
Against	30,000	0.22%
Abstain	0	0%
Total	13,608,902	100%

9. Proposal to reappoint Mr W.T.C. van der Vis as a Supervisory Director. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,608,902	100%
Against	0	0%
Abstain	0	0%
Total	13,608,902	100%

10. Proposal to reappoint Mr B.F. Koops to Statutory Director in the position of CFO. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,608,902	100%
Against	0	0%
Abstain	0	0%
Total	13,608,902	100%

11. Reappointment of the external auditor. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,608,902	100%
Against	0	0%
Abstain	0	0%
Total	13,608,902	100%

12. Authorisation of the Management Board to issue (rights to) new shares. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,608,902	100%
Against	0	0%
Abstain	0	0%
Total	13,608,902	100%

13. Authorisation of the Management Board to limit or exclude preferential rights. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,608,902	100%
Against	0	0%
Abstain	0	0%
Total	13,608,902	100%

14. Authorisation of the Management Board to acquire/repurchase shares in the company's own capital. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,294,456	97.69%
Against	314,446	2.31%
Abstain	0	0%
Total	13,608,902	100%

15. Cancellation of acquired shares. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	13,294,456	97.69%
Against	314,446	2.31%
Abstain	0	0%
Total	13,608,902	100%