

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: 15.955.936 (72.67%*).

Voting results

In the Annual General Meeting of Beter Bed Holding N.V., which was held in Amsterdam on Thursday, 19 May 2016 the following resolutions have been adopted.

Agenda item Resolution

- 4.d. Adoption of the financial statements for the 2015 financial year. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,955,936	100 %
Against	0	0 %
Abstain	0	0 %
Total	15,955,936	100 %

6. Dividend proposal for 2015. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,955,936	100 %
Against	0	0 %
Abstain	0	0 %
Total	15,955,936	100 %

- 7.b. Amendment of the employee share option scheme. Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	10,993,799	68.90 %
Against	4,962,137	31.10 %
Abstain	0	0 %
Total	15,955,936	100 %

- 9.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	15,940,136	99.90 %
Against	15,800	0.10 %
Abstain	0	0 %
Total	15,955,936	100 %

* Percentages have been rounded to 2 decimals.

Agenda item

Resolution

- 9.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	15,940,136	99.90 %
Against	15,800	0.10 %
Abstain	0	0 %
Total	15,955,936	100 %

10. Authorisation of the Management Board to issue new shares.

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,809,794	99.08 %
Against	146,142	0.92 %
Abstain	0	0 %
Total	15,955,936	100 %

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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	14,615,445	91.60 %
Against	1,340,491	8.40 %
Abstain	0	0 %
Total	15,955,936	100 %

12. 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	15,729,336	98.58 %
Against	226,600	1.42 %
Abstain	0	0 %
Total	15,955,936	100 %

13. Reappointment of the external auditor.

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,955,936	100 %
Against	0	0 %
Abstain	0	0 %
Total	15,955,936	100 %