

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
6. Dividend proposal for 2016	Adopted
8.a. Discharge of the Management Board from liability in respect of their management	Adopted
8.b Discharge of the Supervisory Board from liability in respect of their supervision	Adopted
9. Proposal to reappoint Mr W.T.C. van der Vis as a Supervisory Director	Adopted
10. Proposal to reappoint Mr B.F. Koops to Statutory Director in the position of CFO	Adopted
11. Reappointment of the external auditor	Adopted
12. Authorisation of the Management Board to issue (rights to) new shares	Adopted
11. Authorisation of the Management Board to limit or exclude preferential rights	Adopted
12. Authorisation of the Management Board to acquire/repurchase shares in the company's own capital	Adopted
13. Reappointment of the external auditor	Adopted