

## Voting results

In the Annual General Meeting of Beter Bed Holding N.V., which was held in Uden on Thursday, 26 April 2018 the following resolutions have been adopted.

Agenda item	Resolution
4.e. Adoption of the financial statements for the 2017 financial year	Adopted
6. Dividend proposal for 2017	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 extend the term of office, by means of reappointment, of Mr D.R. Goeminne as Chairman of de Supervisory Board for a period of one year	Adopted
10. Proposal to appoint Mr H.C.M. Vermeulen as a Supervisory Director	Adopted
11. Proposal to appoint Mr A.J.G.P.M. Kruijssen as Statutory Director in the position of CEO	Adopted
12 Reappointment of the external auditor	Adopted
13. Authorisation of the Management Board to issue (rights to) new shares	Adopted
14. Authorisation of the Management Board to limit or exclude preferential rights	Adopted

Agenda item

Resolution

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15.	Authorisation of the Management Board to acquire/repurchase shares in the company's own capital	Adopted
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16.	Cancellation of acquired shares	Adopted
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