

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: 12,562,932 (57.22%)\*.

## 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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,562,532	100%
Against	400	0%
Abstain	0	0%
Total	12,562,932	100%

6. Dividend proposal for 2017 Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,562,532	100%
Against	400	0%
Abstain	0	0%
Total	12,562,932	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	12,562,532	100%
Against	400	0%
Abstain	0	0%
Total	12,562,932	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	12,562,932	100%
Against	0	0%
Abstain	0	0%
Total	12,562,932	100%

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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	10,536,197	83.87%
Against	2,026,735	16.13%
Abstain	0	0%
Total	12,562,932	100%

10. Proposal to appoint Mr H.C.M. Vermeulen as a Supervisory Director Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,482,403	99.36%
Against	80,129	0.64%
Abstain	400	0%
Total	12,562,932	100%

11. Proposal to appoint Mr A.J.G.P.M. Kruijssen as Statutory Director in the position of CEO Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,562,932	100%
Against	0	0%
Abstain	0	0%
Total	12,562,932	100%

12. Reappointment of the external auditor Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,562,932	100%
Against	0	0%
Abstain	0	0%
Total	12,562,932	100%

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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,562,932	100%
Against	0	0%
Abstain	0	0%
Total	12,562,932	100%

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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,562,932	100%
Against	0	0%
Abstain	0	0%
Total	12,562,932	100%

15. 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	12,285,529	97.79%
Against	277,403	2.21%
Abstain	0	0%
Total	12,562,932	100%

## 16. Cancellation of acquired shares.

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,562,932	100%
Against	0	0%
Abstain	0	0%
Total	12,562,932	100%