

Total number of outstanding shares: 21,955,562 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the EGM: 7,780,814 (35.44%)*.

Voting results

In the Extraordinary General Meeting of Beter Bed Holding N.V., which was held in Uden on Monday, 3 December 2018 the following resolution has been adopted.

Agenda item Resolution

2. Proposal to appoint Mr A. Beyens as Supervisory Director Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	7,780,814	100%
Against	0	0%
Abstain	0	0%
Total	7,780,814	100%

3. Proposal to appoint Mr P.C. Boone as Supervisory Director Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	7,780,814	100%
Against	0	0%
Abstain	0	0%
Total	7,780,814	100%

4. Proposal to appoint Mr B.E. Karis as Supervisory Director Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	7,780,814	100%
Against	0	0%
Abstain	0	0%
Total	7,780,814	100%

* Percentages have been rounded to 2 decimals.