



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
3. Proposal to appoint Mr P.C. Boone as Supervisory Director	Adopted
4. Proposal to appoint Mr B.E. Karis as Supervisory Director	Adopted