

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: 9,886,236 (45.03%)*.

Voting results

In the Annual General Meeting of Beter Bed Holding N.V., which was held in Uden on Thursday, 25 April 2019 the following resolutions have been adopted.

Agenda item Resolution

4.c. Review of the granting of rights to shares in Beter Bed Holding N.V. (options) Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	8,527,174	86.25%
Against	1,359,062	13.75%
Abstain	0	0%
Total	9,886,236	100%

4.f. Adoption of the financial statements for the 2018 financial year Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%

7.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	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%

* Percentages have been rounded to 2 decimals.

Agenda item

Resolution

- 7.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	8,435,844	85.33%
Against	0	0%
Abstain	1,450,392	14.67%
Total	9,886,236	100%

8. Proposal to appoint Ms G.E.A. Reijnen as a Supervisory Director Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%

9. Reappointment of the external auditor Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%

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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%

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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%

12. 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	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%

13. Cancellation of acquired shares Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	9,886,236	100%
Against	0	0%
Abstain	0	0%
Total	9,886,236	100%