



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: 7,810,413 (35.57%)*.

Voting results

In the Extraordinary General Meeting of Beter Bed Holding N.V., which was held in Amsterdam on Tuesday, 26 November 2019 the following resolution has been adopted.

Agenda item	Resolution
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2. Divestment of Matratzen Concord	Adopted
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<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	7,810,413	100%
Against	0	0%
Abstain	0	0%
Total	7,810,413	100%

* Percentages have been rounded to 2 decimals.