

Total number of outstanding shares: 26,240,397 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the AGM: 11,577,389 (44.12%)*.

Voting results

At the Annual General Meeting of Beter Bed Holding N.V., which was held through a live webcast on Wednesday, 12 May 2021 the following resolutions have been adopted.

Agenda item Resolution

4. Remuneration report for the financial year 2020 (advisory vote) Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,533,818	99.75%
Against	29,301	0.25%
Abstain	14,270	
Total	11,577,389	

6. Adoption of the financial statements for the financial year 2020 Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,431,712	98.98%
Against	117,961	1.02%
Abstain	27,716	
Total	11,577,389	

8. Release from liability of the members of the Management Board for the management conducted Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,547,235	99.97%
Against	2,938	0.03%
Abstain	27,216	
Total	11,577,389	

* Percentages have been rounded to 2 decimals.

- 9 Release from liability of the members of the Supervisory Board for the supervision conducted Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,548,985	99.99%
Against	938	0.01%
Abstain	27,466	
Total	11,577,389	

10. Reappointment of the external auditor Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,556,324	99.97%
Against	4,000	0.03%
Abstain	17,065	
Total	11,577,389	

11. Authorisation of the Management Board to have the Company acquire its own shares Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,560,651	99.98%
Against	2,468	0.02%
Abstain	14,270	
Total	11,577,389	

12. Authorisation of the Management Board to issue ordinary shares or to grant rights to subscribe for ordinary shares up to 10% for general purposes, including but not limited to the execution of Beter Bed Holding N.V.'s Performance Stock Unit Plan Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,435,703	98.94%
Against	122,966	1.06%
Abstain	18,720	
Total	11,577,389	

Agenda item

Resolution

13. Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 12

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,558,596	99.97%
Against	3,073	0.03%
Abstain	15,720	
Total	11,577,389	

14. Authorisation of the Management Board to cancel acquired shares

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,559,564	100.00%
Against	552	0.00%
Abstain	17,273	
Total	11,577,389	