



Voting results

In the Annual General Meeting of Beter Bed Holding N.V., which was held in Amsterdam on Thursday, 19 May 2016 the following resolutions have been adopted.

Agenda item	Resolution
4.d. Adoption of the financial statements for the 2015 financial year	Adopted
6. Dividend proposal for 2015	Adopted
7.b Amendment of the employee share option scheme.	Adopted
9.a Discharge of the Management Board from liability in respect of their management	Adopted
9.b Discharge of the Supervisory Board from liability in respect of their supervision	Adopted
10. Authorisation of the Management Board to issue new shares	Adopted
11. Authorisation of the Management Board to limit or exclude preferential rights	Adopted
12. Authorisation of the Management Board to acquire/repurchase shares in the company's own capital	Adopted
13. Reappointment of the external auditor	Adopted