



Total number of outstanding shares: 27,538,426 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the EGM: 17,115,531 (62.15%)*.

Voting results

At the Extraordinary General Meeting of Beter Bed Holding, which was held on Wednesday 15 November 2023 the following resolutions have been adopted.

Agenda item

Resolution

2b. (i) Conditional Post-Closing Demerger restructuring Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,079,023	99.89%
Against	19,635	0.11%
Abstain	16,873	
Total	17,115,531	

2b. (ii) Conditional Post-Closing Merger restructuring Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,078,223	99.89%
Against	19,635	0.11%
Abstain	17,673	
Total	17,115,531	

2c (iii) Conditional appointment of Mr H.J. Geerts Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,091,402	99.93%
Against	12,076	0.07%
Abstain	12,053	
Total	17,115,531	

* Percentages have been rounded to 2 decimals.

Agenda item

Resolution

2c (iv) Conditional appointment of Ms K.Y.M. de Kruiff Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,090,602	99.93%
Against	12,076	0.07%
Abstain	12,853	
Total	17,115,531	

2c (v) Conditional appointment of Mr A.L.J. Spek Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,091,402	99.93%
Against	12,076	0.07%
Abstain	12,053	
Total	17,115,531	

2c (vi) Conditional grant of full and final discharge to Mr B.E. Karis and Mrs M.C. Schipperheijn Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,089,130	99.92%
Against	13,806	0.08%
Abstain	12,595	
Total	17,115,531	

2d (i) Conditional amendments to the articles of association of the Company as per Settlement Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,089,743	99.92%
Against	14,235	0.08%
Abstain	11,553	
Total	17,115,531	

Agenda item

Resolution

2d (ii) Conditional conversion and amendment to the articles of association of the Company as per Delisting

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	17,089,743	99.92%
Against	14,235	0.08%
Abstain	11,553	
Total	17,115,531	