



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: 6,651,973 (30.30%)\*.

## Voting results

In the Extraordinary General Meeting of Beter Bed Holding N.V., which was held in Uden on Tuesday, 11 September 2018 the following resolution has been adopted.

### Agenda item

### Resolution

2. Proposal to appoint Mr H.G. van den Ochtend as Statutory Director in the position of CFO

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,651,973	100%
Against	0	0%
Abstain	0	0%
Total	6,651,973	100%

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\* Percentages have been rounded to 2 decimals.