

Voting results

In the Annual General Meeting of Beter Bed Holding N.V., which was held in Uden on Thursday, 25 April 2019 the following resolutions have been adopted.

| Agenda item | Resolution |
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| 4.c. Review of the granting of rights to shares in Beter Bed Holding N.V. (options) | Adopted |
| 4.f. Adoption of the financial statements for the 2018 financial year | Adopted |
| 7.a. Discharge of the Management Board from liability in respect of their management | Adopted |
| 7.b. Discharge of the Supervisory Board from liability in respect of their supervision | Adopted |
| 8. Proposal to appoint Ms G.E.A. Reijnen as a Supervisory Director | Adopted |
| 9. Reappointment of the external auditor | Adopted |
| 10. Authorisation of the Management Board to issue (rights to) 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. Cancellation of acquired shares | Adopted |