

Total number of outstanding shares: 24,105,562 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the AGM: 7,763,572 (32.21%)*.

Voting results

In the Annual General Meeting of Beter Bed Holding N.V., which was held via a live webcast at Banning Advocaten, Spinhuiswal 2 in 's-Hertogenbosch on Wednesday, 13 May 2020 the following resolutions have been adopted.

Agenda item Resolution

5b. Remuneration report for the financial year 2019 Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,629,836	99.99%
Against	372	0.01%
Abstain	1,133,364	
Total	7,763,572	

7. Adoption of the financial statements for the financial year 2019 Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,630,212	100.00%
Against	0	0.00%
Abstain	1,133,360	
Total	7,763,572	

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	6,629,804	99.99%
Against	400	0.01%
Abstain	1,133,368	
Total	7,763,572	

* Percentages have been rounded to 2 decimals.

Agenda item

Resolution

- 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	6,630,204	100.00%
Against	0	0.00%
Abstain	1,133,368	
Total	7,763,572	

10. Adjustment of the Remuneration policy for the Management Board Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,629,837	99.99%
Against	375	0.01%
Abstain	1,133,360	
Total	7,763,572	

11. Adjustment of the Remuneration policy for the Supervisory Board Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,629,844	99.99%
Against	368	0.01%
Abstain	1,133,360	
Total	7,763,572	

12. Appointment of Mrs G.E.A. Reijnen as a member of the Management Board Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,630,212	100.00%
Against	0	0.00%
Abstain	1,133,360	
Total	7,763,572	

13. Appointment of Mrs B.M.A. van Hussen as a member of the Supervisory Board Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,630,212	100.00%
Against	0	0.00%
Abstain	1,133,360	
Total	7,763,572	

14. Appointment of Mrs M.C. Schipperheijn as a member of the Supervisory Board Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,630,212	100.00%
Against	0	0.00%
Abstain	1,133,360	
Total	7,763,572	

15. Reappointment of the external auditor Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,630,212	100.00%
Against	0	0.00%
Abstain	1,133,360	
Total	7,763,572	

16. 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	6,629,844	99.99%
Against	368	0.01%
Abstain	1,133,360	
Total	7,763,572	

Agenda item

Resolution

17. 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	6,629,444	99.99%
Against	768	0.01%
Abstain	1,133,360	
Total	7,763,572	

18. Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 17 Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,629,437	99.99%
Against	775	0.01%
Abstain	1,133,360	
Total	7,763,572	

19. Authorisation of the Management Board to cancel acquired shares Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	6,629,847	99.99%
Against	365	0.01%
Abstain	1,133,360	
Total	7,763,572	