



# Extraordinary General Meeting

16 December 2021

# Agenda

Opening

Proposal to reappoint Mr A.J.G.P.M. Kruijssen as member of the Management Board

Announcements

Any other business

Closing

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# Proposal to reappoint Mr A.J.G.P.M. Kruijssen as member of the Management Board

- Since 1 April 2018 CEO and member of the Management Board at Beter Bed Holding
- Successful restructuring executed from 2018 onwards
- Launch ambitious growth strategy in May 2021 and implementation thereof through 2025
- One-time equity performance grant to align remuneration with sustainability and long-term interest of Beter Bed Holding and the intended long-term value creation
- Positive advice Works Council Beter Bed



# Proposal to reappoint Mr A.J.G.P.M. Kruijssen as member of the Management Board

## Voting results

For	11,005,223	99.86%
Against	15,383	0.14%
Abstention	2,152,568	
Total	13,173,174	

Agenda item has been adopted

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