



Total number of outstanding shares: 27,186,564 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the EGM: 13,173,174 (48.45%)\*.

### Voting results

At the Extraordinary General Meeting of Beter Bed Holding N.V., which was held through a live webcast on Thursday, 16 December 2021 the following resolution has been adopted.

#### Agenda item

#### Resolution

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

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	11,005,223	99.86%
Against	15,383	0.14%
Abstain	2,152,568	
Total	13,173,174	

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\* Percentages have been rounded to 2 decimals.