

Total number of outstanding shares: 27,186,564 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the AGM: 15,697,656 (57.74%)*.

Voting results

At the Annual General Meeting of Beter Bed Holding N.V., which was held on Wednesday, 11 May 2022 the following resolutions have been adopted.

Agenda item

Resolution

4. Remuneration report for the 2021 financial year (advisory vote)

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	12,470,831	92.10%
Against	1,070,430	7.90%
Abstain	2,156,395	
Total	15,697,656	

6. Adoption of the financial statements for the 2021 financial year

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,683,950	99.95%
Against	7,853	0.05%
Abstain	5,853	
Total	15,697,656	

8. Dividend proposal for 2021

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,689,626	99.97%
Against	5,000	0.03%
Abstain	3,030	
Total	15,697,656	

* Percentages have been rounded to 2 decimals.

- 9 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	15,684,086	99.95%
Against	7,867	0.05%
Abstain	5,703	
Total	15,697,656	

- 10 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	15,685,759	99.95%
Against	7,867	0.05%
Abstain	4,030	
Total	15,697,656	

11. Appointment of the external auditor Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,684,787	99.95%
Against	7,654	0.05%
Abstain	5,215	
Total	15,697,656	

12. 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	15,687,772	99.96%
Against	5,854	0.04%
Abstain	4,030	
Total	15,697,656	

13. 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	15,578,667	99.29%
Against	111,936	0.71%
Abstain	7,053	
Total	15,697,656	

14. Authorisation of the Management Board to restrict or exclude preferential rights in connection with agenda item 13

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,583,592	99.94%
Against	9,065	0.06%
Abstain	104,999	
Total	15,697,656	

15. Authorisation of the Management Board to cancel acquired shares

Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,683,104	99.94%
Against	8,932	0.06%
Abstain	5,620	
Total	15,697,656	