



Total number of outstanding shares: 27,538,426 each representing a nominal value of € 0.02 and 1 vote. Present or represented at the AGM: 15,319,172 (55.63%)*.

Voting results

At the Annual General Meeting of Beter Bed Holding N.V., which was held on Wednesday, 10 May 2023 the following resolutions have been adopted.

Agenda item	Resolution
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4. Remuneration report for the 2022 financial year (advisory vote)	Adopted
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<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,288,006	99.85%
Against	23,070	0.15%
Abstain	8,096	
Total	15,319,172	

6. Adoption of the financial statements for the 2022 financial year	Adopted
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<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,310,033	99.99%
Against	1,443	0.01%
Abstain	7,696	
Total	15,319,172	

7. Dividend proposal for 2022	Adopted
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<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,310,476	99.99%
Against	1,000	0.01%
Abstain	7,696	
Total	15,319,172	

* Percentages have been rounded to 2 decimals.

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	15,302,903	99.99%
Against	1,523	0.01%
Abstain	14,746	
Total	15,319,172	

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	15,308,903	99.98%
Against	2,273	0.02%
Abstain	7,996	
Total	15,319,172	

10. Proposal to reappoint Mr B.E. Karis as Supervisory Board Member Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,302,716	99.99%
Against	2,017	0.01%
Abstain	14,439	
Total	15,319,172	

11. Proposal to reappoint Mr A. Beyens as Supervisory Board Member Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,303,386	99.99%
Against	1,347	0.01%
Abstain	14,439	
Total	15,319,172	

Agenda item

Resolution

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	15,270,202	99.98%
Against	2,404	0.02%
Abstain	46,566	
Total	15,319,172	

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	15,265,670	99.97%
Against	4,386	0.03%
Abstain	49,116	
Total	15,319,172	

14. Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 13 Adopted

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,265,670	99.97%
Against	4,086	0.03%
Abstain	49,416	
Total	15,319,172	

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

<i>Vote</i>	<i>Number of votes</i>	<i>Percentage</i>
For	15,272,412	99.96%
Against	5,894	0.04%
Abstain	40,866	
Total	15,319,172	