

Jubii

Voting results Annual General Meeting of Shareholders 2012, Jubii Europe N.V.

The Annual General Meeting of Shareholders took place on Thursday May 24, 2012 at the offices of Allen & Overy LLP in Amsterdam, the Netherlands.

The shareholders respectively the shareholder representatives attending the meeting represented 69,09 % of the voting capital.

Agenda Item	For	Against	Abstain
Adoption of annual accounts for financial year 2011	215,255,885 100%	0 0,00%	0 0,00%
Release the sole managing director of the Company from liability for his duties	215,255,885 100%	0 0,00%	0 0,00%
Release the supervisory directors from liability for their duties.	215,255,885 100%	0 0,00%	0 0,00%
Appointment of statutory auditors for financial year 2012.	215,255,885 100%	0 0,00%	0 0,00%
Authorisation of the Management Board to repurchase shares on behalf of the Company.	215,255,855 99,99%	30 0,00%	0 0,00%

Number of issued shares: 311,576,344