

Jubii

Voting results Annual General Meeting of Shareholders 2014, Jubii Europe N.V.

The Annual General Meeting of Shareholders took place on Thursday May 22, 2014 at the offices of Allen & Overy LLP in Amsterdam, the Netherlands.

The shareholders respectively the shareholder representatives attending the meeting represented 74,44 % of the voting capital.

Agenda Item	For	Against	Abstain
Adoption of annual accounts for financial year 2013	231,332,972 99,74%	613,219 0,26%	0 0,00%
Release the sole managing director of the Company from liability for his duties	231,332,972 99,74%	0 0,00%	613,219 0,26%
Release the supervisory directors from liability for their duties.	231,332,972 99,74%	0 0,00%	613,219 0,26%
Composition of the Supervisory Board - Supervisory Director AA	231,332,972 99,74%	0 0,00%	613,219 0,26%
Composition of the Supervisory Board - Supervisory Director AB	231,332,972 99,74%	0 0,00%	613,219 0,26%
Appointment of statutory auditors for financial year 2014.	231,332,972 99,74%	613,219 0,26%	0 0,00%
Amendment of Articles of Association	231,332,972 99,74%	613,219 0,26%	0 0,00%
Authorisation of the Management Board to repurchase shares on behalf of the Company.	231,332,972 99,74%	613,219 0,26%	0 0,00%

Number of issued shares: 311,576,344