

Jubii

Voting results Annual General Meeting of Shareholders 2017, Jubii Europe N.V.

The Annual General Meeting of Shareholders took place on Thursday February 16, 2017 at the offices of Allen & Overy LLP in Amsterdam, the Netherlands.

The shareholders respectively the shareholder representatives attending the meeting represented 64.20% of the voting capital.

Agenda Item	For	Against	Abstain
Adoption of annual accounts for financial year 2015/2016	200,020,000 100%	0 0%	0 0%
Release the sole managing director of the Company from liability for his duties	200,020,000 100%	0 0%	0 0%
Release the supervisory directors from liability for their duties.	200,020,000 100%	0 0%	0 0%
Composition of the Supervisory Board - Supervisory Director AB	200,020,000 100%	0 0%	0 0%
Appointment of statutory auditors for financial year 2016/2017.	200,020,000 100%	0 0%	0 0%
Authorisation of the Management Board to repurchase shares on behalf of the Company.	200,020,000 100%	0 0%	0 0%

Number of issued shares: 311,576,344