

# Jubii

## Voting results Annual General Meeting of Shareholders 2019, Jubii Europe N.V.

The Annual General Meeting of Shareholders took place on Thursday February 14, 2019 at the offices of Allen & Overy LLP in Amsterdam, the Netherlands.

The shareholders respectively the shareholder representatives attending the meeting represented 65.59% of the voting capital.

Agenda Item	For	Against	Abstain
Adoption of annual accounts for financial year 2017/2018	204,363,942 100%	0 0%	0 0%
Release the sole managing director of the Company from liability for his duties	204,363,942 100%	0 0%	0 0%
Release the supervisory directors from liability for their duties	204,363,942 100%	0 0%	0 0%
Appointment of statutory auditors for financial year 2018/2019	204,363,942 100%	0 0%	0 0%
Authorisation of the Management Board to repurchase shares on behalf of the Company.	204,363,942 100%	0 0%	0 0%

Number of issued shares: 311,576,344