

Stemverantwoording Algemene Vergadering van Aandeelhouders Beter Bed Holding N.V. 12 mei 2021

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Opening			
2.	Report of the Management Board for the financial year 2020			
3.	Report of the Supervisory Board for the financial year 2020			
4.	Remuneration report for the financial year 2020 (advisory vote)	ja	voor	
5.	Presentation of the audit of the financial statements 2020			
6.	Adoption of the financial statements for the financial year 2020 (resolution required)	ja	voor	
7.	Dividend			
8.	Release from liability of the members of the Management Board for the management conducted (resolution required)	ja	voor	
9.	Release from liability of the members of the Supervisory Board for the supervision conducted (resolution required)	ja	voor	
10.	Reappointment of the external auditor (resolution required)	ja	voor	
11.	Authorisation of the Management Board to have the Company acquire its own shares (resolution required)	ja	voor	
12.	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 (resolution required)	ja	voor	
13.	Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 12 (resolution required)	ja	voor	
14.	Authorisation of the Management Board to cancel acquired shares (resolution required)	ja	voor	
15.	Announcements			
16.	Any other business			
17.	Closing			