

Stemverantwoording Algemene Vergadering van Aandeelhouders CM.com N.V. 21 april 2022

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Opening			
2.	Financial year 2021			
a.	Report of the Management Board for the financial year 2021			
b.	Remuneration Report for the Management Board and Supervisory Board for the financial year 2021 (advisory vote)	ja	voor	
c.	Explanation of the policy on dividends and additions to reserves			
d.	Adoption of the 2021 Company and consolidated financial statements (vote)	ja	voor	
e.	Determination of the dividend over the financial year 2021 (vote)	ja	voor	
3.	Discharge			
a.	Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2021 (vote)	ja	voor	
b.	Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2021 (vote)	ja	voor	
4.	Amendment of the remuneration policy for the Supervisory Board (vote)	ja	voor	
5.	Amendment of the remuneration policy for the Management Board (vote)	ja	voor	
6.	Reappointment of the external auditor (vote)	ja	voor	
7.	Authorization of the Management Board:			
a.	to issue shares and grant rights to acquire shares (vote)	ja	voor	
b.	to restrict or exclude pre-emptive rights (vote)	ja	voor	
8.	Authorization of the Management Board to repurchase shares (vote)	ja	voor	
9.	Composition of the Supervisory Board			
10.	Announcements and any other business			
11.	Closing			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.