

Stemverantwoording Algemene Vergadering van Aandeelhouders CM.com N.V. 30 april 2021

	AGENDA	Stemming Ja/Nee	Stem	Toelichting
1.	Opening			
2.	Financial year 2020			
a.	Report of the Board ² for the financial year 2020			
b.	Remuneration Report for the Management Board and Supervisory Board for the financial year 2020 (advisory vote)	ja	voor	
c.	Explanation of the policy on dividends and additions to reserves			
d.	Adoption of the 2020 Company and consolidated financial statements (vote)	ja	voor	
e.	Determination of the dividend over the financial year 2020 (vote)	ja	voor	
3.	Discharge			
a.	Discharge of the Company's Managing Directors from liability for their responsibilities in the financial year 2020 (vote)	ja	voor	
b.	Discharge of the Company's Supervisory Directors from liability for their responsibilities in the financial year 2020 (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 up to 10% (vote)	ja	voor	
9.	Announcements and anu other business			
10.	Closing			

De aangegeven stemwijze is gebaseerd op het stembeleid van Teslin.