

Stemverantwoording Algemene Vergadering Beter Bed Holding NV 13 mei 2020

AGENDA		Stemming Ja/Nee	Stem	Toelichting
1.	Opening			
2.	Report of the Management Board for the financial year 2019			
3.	Report of the Supervisory Board for the financial year 2019			
4.	Dividend policy and distribution			
5.	Remuneration			
5. a.	Remuneration policy for the financial year 2019			
b.	Remuneration report for the financial year 2019 (resolution required)	Ja	Voor	
6.	Presentation of the audit of the financial statements 2019			
7.	Adoption of the financial statements for the financial year 2019 (resolution required)	Ja	Voor	
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.	Adjustment of the Remuneration policy for the Management Board (resolution required – qualified majority of ¾ of the votes cast at the meeting)	Ja	Voor	
11.	Adjustment of the Remuneration policy for the Supervisory Board (resolution required – qualified majority of ¾ of the votes cast at the meeting)	Ja	Voor	
12.	Appointment of Mrs G.E.A. Reijnen as a member of the Management Board (resolution required)	Ja	Voor	
13.	Appointment of Mrs B.M.A. van Hussen as a member of the Supervisory Board (resolution required)	Ja	Voor	
14.	Appointment of Mrs M.C. Schipperheijn as a member of the Supervisory Board (resolution required)	Ja	Voor	
15.	Reappointment of the external auditor (resolution required)	Ja	Voor	
16.	Authorisation of the Management Board to have the Company acquire its own shares (resolution required)	Ja	Voor	
17.	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	
18.	Authorisation of the Management Board to restrict or exclude pre-emptive rights in connection with agenda item 17 (resolution required)	Ja	Voor	
19.	Authorisation of the Management Board to cancel acquired shares (resolution required)	Ja	Voor	
20.	Announcements			
21.	Any other business			
22.	Closing			