



**Resolutions**  
**Annual General Meeting of Shareholders**  
**Basic Fit N.V. of 26 April 2018**

**Issued and Paid up shares at the Record Date: 54.666.667**

**Ordinary shares present or represented: 45.439.927**

Agenda item	Total number of shares for which votes were validly cast <sup>1</sup>	Percentage of the issued capital <sup>2</sup>	For	Against	Abstain <sup>3</sup>	Adopted with % of (re)represented capital
Adoption of the annual accounts 2017 (Resolution)	45.439.927	83,12	45.439.927	0	0	100
Discharge members of the Management Board (Resolution)	45.439.927	83,12	45.384.927	55.000	0	99,88
Discharge members of the Supervisory Board (Resolution)	45.439.927	83,12	45.384.927	55.000	0	99,88
Re-appointment of Mr. Pieter de Jong as member of the Supervisory Board (Resolution)	45.439.927	83,12	38.996.023	6.443.904	0	85,82

<sup>1</sup> This number is equal to the number of validly cast votes: the total number of votes for and against. The abstentions are not included in this number.

<sup>2</sup> The issued capital of Basic-Fit N.V. on April 26, 2018 amounted to 54,666,667 shares, each with a nominal value of € 0.06. Percentages are rounded down to two decimals.

<sup>3</sup> Active abstentions and votes that were not cast or not validly cast.



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Designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	45.439.927	83,12	39.802.501	5.637.426	0	87,59
Designation of the Management Board to restrict or exclude pre-emptive rights upon the issue of shares and/or the granting of rights to subscribe for shares as described under 5(a) (Resolution)	45.439.927	83,12	38.891.898	6.548.029	0	85,59
Authorization of the Management Board to repurchase shares (Resolution)	45.439.927	83,12	45.439.927	0	0	100
Appointment of external auditor (resolution)	45.439.927	83,12	45.439.927	0	0	100