



Resolutions
Annual General Meeting of Shareholders
Basic Fit N.V.
16 May 2017

Issued and Paid up shares at the Record Date: 54.666.667

Ordinary shares present or represented: 43.001.746

Nr.	Agenda item	Total number of shares for which votes were validly cast ¹	Percentage of the issued capital ²	For	Against	Abstain ³	Adopted with % of (re)presented capital
3b	Adoption of the annual accounts 2016 (Resolution)	43.001.746	78,66	43.001.746			100
3c	Discharge members of the Management Board (Resolution)	43.001.746	78,66	42.464.934	536.812		98,75
3d	Discharge members of the Supervisory Board (Resolution)	43.001.746	78,66	42.464.934	536.812		98,75
4a	Re-appointment of Mr. Hans Willemse as member of the Supervisory Board	42.165.668	77,13	34.525.741	7.639.927	836.078	80,29

¹ 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.

² The issued capital of Basic-Fit N.V. on May 16, 2017 amounted to 54,666,667 shares, each with a nominal value of € 0.06. Percentages are rounded down to two decimals.

³ Active abstentions and votes that were not cast or not validly cast.



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	(Resolution)						
4b	Appointment of Mr. Kees van der Graaf as member of the Supervisory Board (Resolution)	42.605.144	77,94	42.531.954	73.190	396.602	98,91
4c	Appointment of Mr. Rob van der Heijden as member of the Supervisory Board (Resolution)	43.001.746	78,66	42.995.796	5.950		99,99
5a	Designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	43.001.745	78,66	36.772.965	6.228.780	1	85,52



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5b	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)	43.001.746	78,66	36.158.954	6.842.792		84,09
6	Authorization of the Management Board to repurchase shares (Resolution)	43.001.746	78,66	42.946.745	55.001		99,87
7	Appointment of external auditor (resolution)	43.001.746	78,66	42.519.934	481.812		98,88