



Resolutions
Annual General Meeting of Shareholders
Basic Fit N.V. of 22 April 2021

Issued and Paid up shares at the Record Date: 60.000.000

Ordinary shares present or represented: 49.090.958

Voting item	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	Remuneration report financial year 2020 (advisory resolution)	48.457.918	65,48%	39.288.327	9.169.591	633.844	81,08
3c	Adoption of the annual accounts 2020 (Resolution)	48.997.874	81,35%	48.807.868	190.006	93.888	99,61
3d	Discharge members of the Management Board (Resolution)	48.995.460	80,84%	48.504.514	490.946	96.302	99,00
3e	Discharge members of the Supervisory Board (Resolution)	48.995.460	79,28%	47.569.812	1.425.648	96.302	97,09

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 April 26, 2018 amounted to 60.000.000 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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4	Proposal for approval of the temporary and partial amendment to the Remuneration Policy for the MB	48.457.915	64,79%	38.871.886	9.586.029	633.847	80,22
5a	Re-appointment of Mr. Kees van der Graaf as member of the Supervisory Board (Resolution)	46.646.687	72,20%	43.320.498	3.326.189	2.445.075	92,87
5b	Re-appointment of Mr. Rob van der Heijden as member of the Supervisory Board (Resolution)	48.543.492	80,82%	48.494.401	49.091	548.270	99,90
5c	Re-appointment of Mr. Hans Willemse as member of the Supervisory Board (Resolution)	49.091.758	67,97%	40.780.504	8.311.254	4	83,07
6a	Designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	49.091.756	80,36%	48.217.669	874.087	6	98,22
6b	Additional designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	49.091.756	69,47%	41.684.568	7.407.188	6	84,91
6c	Designation of the Management Board to restrict or exclude pre-emptive rights upon the issue of shares and/or the	49.091.756	76,24%	45.744.892	3.346.864	6	93,18



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	granting of rights to subscribe for shares as described under 6(a) (Resolution)						
6d	Additional 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 6(b) (Resolution)	49.091.756	62,83%	37.698.148	11.393.608	6	76,79
7	Authorization of the Management Board to repurchase shares (Resolution)	49.050.488	81,75%	49.050.470	18	41.274	100,00
8	Appointment of external auditor (resolution)	49.090.958	81,82%	49.090.958	0	804	100,00