



Resolutions
Annual General Meeting of Shareholders
Basic Fit N.V. of 21 April 2022

Issued and Paid up shares at the Record Date: 66,000,000

Ordinary shares present or represented: 49,487,846

Voting item	Agenda item	Total number of shares for which votes were validly cast [1]	% of the issued capital[2]	Favor	Against	Abstain[3]	Adopted with % of (re)presented capital
3b	Remuneration Report financial year 2021 (advisory resolution)	49,487,294	54,91%	36,240,724	13,246,570	552	73,23%
3c	Adoption of the annual accounts 2021 (Resolution)	49,403,023	74,79%	49,364,566	38,457	84,823	99,75%
3d	Discharge members of the Management Board (Resolution)	49,402,313	74,85%	49,402,313	0	85,533	99,83%
3 ^e	Discharge members of the Supervisory Board (Resolution)	49,402,313	68,75%	45,377,331	4,024,982	85,533	91,69%
5a	Designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	49,487,619	74,80%	49,366,072	121,547	227	99,75%

5b	Designation of the Management Board to restrict or exclude pre-emptive rights upon the issue of shares described under 5(a) (Resolution)	49,487,519	74,90%	49,431,209	56,310	327	99,89%
5c	Renewed designation of the Management Board to (i) issue shares and/or to grant rights to subscribe for shares up to a maximum of 1% of the issued share capital in relation to the Performance Share Plan or any other employee share plan (Resolution)	49,487,519	74,91%	49,438,377	49,142	327	99,90%
6	Authorization of the Management Board to repurchase shares (Resolution)	49,474,898	74,96%	49,474,159	739	12,948	99,99%
7	Appointment of external auditor (Resolution)	49,487,394	74,94%	49,462,687	24,707	452	99,97%

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 NV on April 21, 2022 amounted to 66,000,000 shares, each with a nominal value of EURO.06. Percentages are rounded down to two decimals.
3. Active abstentions and votes that were not cast or not validly cast