



Resolutions
Annual General Meeting of Shareholders
Basic Fit N.V. of 18 April 2019

Issued and Paid up shares at the Record Date: 54.666.667

Ordinary shares present or represented: 42.656.636

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)represented capital
Adoption of the annual accounts 2018 (Resolution)	42.585.861	77,90	42.585.861	0	70.775	99,83
Discharge members of the Management Board (Resolution)	42.585.861	77,49	42.363.540	222.321	70.775	99,31
Discharge members of the Supervisory Board (Resolution)	42.585.861	77,49	42.363.540	222.321	70.775	99,31
Re-appointment of Mr. Herman Rutgers as member of the Supervisory Board (Resolution)	42.656.636	74,33	40.633.643	2.022.993	0	95,26

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 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.



Resolutions
Annual General Meeting of Shareholders
Basic Fit N.V. of 18 April 2019

Issued and Paid up shares at the Record Date: 54.666.667

Ordinary shares present or represented: 42.656.636

Designation of the Management Board to issue shares and/or to grant rights to subscribe for shares (Resolution)	42.656.636	77,56	42.399.484	257.152	0	99,40
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)	42.656.636	77,56	42.399.484	257.172	0	99,40
Authorization of the Management Board to repurchase shares (Resolution)	42.656.636	77,90	42.585.314	71.322	0	99,83
Appointment of external auditor (resolution)	42.656.636	78,03	42.656.636	0	0	100