

Client: Mergence

Company: EPP

Holdings: 2 070 796

ISIN: NL0011983374

Meeting Type: AGM

Meeting Date: 24 May 2018

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 5	Adoption of annual accounts for the financial year 2017	X		
Ordinary resolution No 8	Discharge of the members of the board	X		
Ordinary resolution No 9.a	Reappointment of Mr PJR Driessen as non-executive director of the board	X		
Ordinary resolution No 9.b	Reappointment of Ms DT Ellerine as non-executive director of the board	X		
Ordinary resolution No 9.c	Reappointment of Ms AP Steer as non-executive director of the board	X		
Ordinary resolution No 9.d	Reappointment of Mr MM Belka as non-executive director of the board	X		
Ordinary resolution No 10	Amendment of remuneration policy	X		
Ordinary resolution No 11	Establish the remuneration of the non-executive directors	X		
Ordinary resolution No 12.a	Authorisation of board to issue ordinary shares and/or grant rights to subscribe for ordinary shares	X		
Ordinary resolution No 12.b	Authorisation of board to issue ordinary shares and/or grant rights to subscribe for ordinary shares for cash	X		
Ordinary resolution No 13	Authorisation of board to limit or exclude pre-emption rights	X		
Ordinary resolution No 14	Authorisation of board to acquire shares	X		
Ordinary resolution No 15	Amendment of the company's articles of association and authorisation of each member of the board and each employee of Loyens & Loeff N.V. to execute the deed of amendment to amend the company's name to EPP N.V.	X		
Ordinary resolution No 16	Non-binding advisory vote on the remuneration policy for the board	X		
Ordinary resolution No 17	Non-binding advisory vote on the remuneration implementation report for the financial year 2017	X		

Martini



Signed:

Date: 09 May 2018