

BASIC-FIT'S GENERAL MEETING VOTES IN FAVOUR OF ALL VOTING ITEMS

Mr. Van der Graaf new Chairman of the Supervisory Board

Hoofddorp, 16 May 2017 – Basic-Fit announces that at today's Annual General Meeting, the General Meeting voted in favour of all voting items.

Mr. Kees van der Graaf was appointed as member of the Supervisory Board. He will replace Mr. Ronald van der Vis as Chairman of the Supervisory Board who stepped down at the Annual General Meeting. In addition, Mr. Rob van der Heijden was appointed as member of the Supervisory Board and Mr. Hans Willemse was re-appointed as member of the Supervisory Board.

The full overview of the adopted resolutions will be made available on the company's website (http://corporate.basic-fit.com/investors/general-meeting-of-shareholders).

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About Basic-Fit

Basic-Fit is the largest fitness operator in Europe, with 440 clubs in five countries and over 1.3 million members. Basic-Fit operates a straightforward membership model and offers a highquality, value-for-money fitness experience that appeals to the fitness needs of all active people who care about their personal health and fitness. A typical subscription costs €19.99 and gives people access to all our clubs in Europe and a pass which can be shared with family members.

FOR MORE INFORMATION

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