

Resolutions of the General Meeting of Shareholders AND International Publishers NV

Capelle aan den IJssel, the Netherlands - 19 May 2020 – The Management Board and the Supervisory Board are pleased to report that all agenda items of the annual General Meeting of Shareholders held today have been approved or adopted by the shareholders in accordance with the proposal.

In the meeting, a total of 1.731.195 shares were registered to vote, which equates to 45,97% of the total outstanding shares.

The voting results per agenda topic were as follows:

Nr.	Agenda topic	In favour	Against	Abstention
6	Annual Accounts 2019			
6a	Proposal to adopt the financial statements	99,9%	0,1%	0,0%
6b	Policy on result allocation (discussion item)	N/A	N/A	N/A
6c	Proposal to not to issue a dividend over 2019	100,0%	0,0%	0,0%
6d	Corporate Governance (discussion item)	N/A	N/A	N/A
6e	Proposal give discharge to the members of the Board of Management (voting item)	100,0%	0,0%	0,0%
6f	Proposal give discharge to the members of the Supervisory Board (voting item)	100,0%	0,0%	0,0%
7	Proposal to Authorize:			
7a	Grant Management Board authority to Nominate a Statutory Auditor	99,9%	0,1%	0,0%
7b	Approval to grant right to issue up to 20% additional shares	99,9%	0,1%	0,0%
7c	Extension to grant, limit or exclude priority rights	99,9%	0,1%	0,0%
8	Approval of the convertible loan and the issuance of the conversion right	100,0%	0,0%	0,0%
9	Re-appoint Mr. B.J. Glick as member of the Supervisory Board	100,0%	0,0%	0,0%
10	Appoint Mr. I. Vleeschouwers as member of the Management Board and CFO	100,0%	0,0%	0,0%