

Resolutions  
Extraordinary General Meeting of Shareholders  
Intertrust N.V.  
17 October 2017



Nr.	Agenda item	Total number of shares for which votes were validly cast <sup>1</sup>	Percentage of the issued capital <sup>2</sup>	For	Against	Abstain <sup>3</sup>
2	Proposal to appoint Mr H.P. van Asselt as member of the Management Board (Resolution)	64,749,022	71.83%	64,598,990	150,032	10,459,530
3a	Proposal to appoint Mr P.J. Willing as member of the Supervisory Board (Resolution)	72,388,231	80.31%	69,657,852	2,730,379	2,820,321
3b	Proposal to appoint Ms C.E. Lambkin as member of the Supervisory Board (Resolution)	64,749,002	71.83%	62,129,898	2,619,104	10,459,550

<sup>1</sup> 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.

<sup>2</sup> The issued capital of Intertrust N.V. on September 19, 2017 amounted to 90,139,333 shares (the number of repurchased shares not included), each with a nominal value of € 0.60. Percentages are rounded down to two decimals.

<sup>3</sup> Active abstentions and votes that were not cast or not validly cast.