

**Resolution**  
**Extraordinary General Meeting of Shareholders**  
**Intertrust N.V.**  
**17 October 2018**



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. J. Turkesteen as member of the Management Board (Resolution)	61,518,235	69.2%	61,518,233	2	0

<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> This concerns the percentage of the issued capital that is entitled to vote. 89,755,202 shares are issued in the capital of Intertrust N.V., with respect to 88,905,202 shares votes can be cast (i.e. the total number of voting rights is 88,905,202).

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