

Resolution
Extraordinary General Meeting of Shareholders
Intertrust N.V.
28 November 2019



| Nr. | Agenda item | Total number of shares for which votes were validly cast ¹ | Percentage of the issued capital ² | Adopted with percentage of the votes cast | For | Against | Abstain ³ |
|-----|--|---|---|---|------------|-----------|----------------------|
| 2a. | Amendment of the Remuneration Policy | 61,671,063 | 68,5% | 87.93% | 54,230,131 | 7,440,932 | 27,771 |
| 2b. | Approval of a new Performance Share Plan for members of the Management Board | 61,697,656 | 68,5% | 87.76% | 54,145,235 | 7,552,421 | 1,178 |
| 3. | Proposal to appoint Mr. R.M.S. van Wijk as member of the Management Board | 61,697,656 | 68,5% | 99.66% | 61,488,059 | 209,597 | 1,178 |

¹ 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.

² This concerns the percentage of the issued capital that is entitled to vote. 90,316,352 shares are issued in the capital of Intertrust N.V. and with respect to 90,055,506 shares votes can be cast (i.e. the total number of voting rights is 90,055,506).

³ Active abstentions and votes that were not cast or not validly cast.