

Resolution
Annual General Meeting of Shareholders
Intertrust N.V.
16 May 2019



| Nr. | Agenda item | Total number of shares for which votes were validly cast ¹ | Percentage of the issued capital ² | For | Against | Abstain ³ |
|-----|---|---|---|------------|------------|----------------------|
| 3d. | Proposal to amend the remuneration of the members of the Supervisory Board | 63,165,310 | 70.6% | 63,165,310 | 0 | 4,487,758 |
| 4a. | Adoption annual accounts 2018 | 67,613,247 | 75.6% | 67,613,247 | 0 | 39,821 |
| 4c. | Dividend over financial year 2018 | 67,653,068 | 75.6% | 53,021,762 | 14,631,306 | 0 |
| 5. | Discharge members of the Management Board | 67,613,247 | 75.6% | 67,613,247 | 0 | 39,821 |
| 6. | Discharge members of the Supervisory Board | 67,613,247 | 75.6% | 67,613,247 | 0 | 39,821 |
| 7. | Appointment of external auditor | 67,653,068 | 75.6% | 67,573,507 | 79,561 | 0 |
| 8a. | Proposal to reappoint Mrs. H.M. Vletter-van Dort as member of the Supervisory Board | 67,653,068 | 75.6% | 60,772,888 | 6,880,180 | 0 |
| 8b. | Proposal to reappoint Mr. A. Ruys as member of the Supervisory Board | 67,653,068 | 75.6% | 60,772,888 | 6,880,180 | 0 |
| 8c. | Proposal to appoint Mr. S.R. Bennett as member of the Supervisory Board | 63,157,810 | 70.6% | 58,787,011 | 4,370,799 | 4,495,258 |

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. 89,755,202 shares are issued in the capital of Intertrust N.V. and with respect to 89,493,178 shares votes can be cast (i.e. the total number of voting rights is 89,493,178).

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

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| 9a. | Designation of the Management Board to issue shares and to grant rights to subscribe for shares | 67,645,568 | 75.6% | 64,837,951 | 2,807,617 | 7,500 |
| 9b. | Designation of the Management Board to limit or exclude pre-emptive rights | 67,645,568 | 75.6% | 64,902,153 | 2,743,415 | 7,500 |
| 10. | Authorisation of the Management Board to repurchase shares | 67,566,007 | 75.5% | 67,566,007 | 0 | 87,061 |