

**Resolutions**  
**Annual General Meeting of Shareholders**  
**Intertrust N.V.**  
**12 May 2016**



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>
4a	Adoption annual accounts 2015 (Resolution)	71,434,825	83.82%	71,434,825	-	149,299
5	Discharge members of the Management Board (Resolution)	71,456,438	83.85%	71,403,147	53,291	127,686
6	Discharge members of the Supervisory Board (Resolution)	71,456,438	83.85%	71,403,147	53,291	127,686
7	Appointment of external auditor (Resolution)	71,447,200	83.84%	71,411,837	35,363	136,924
8a	Designation of the Management Board to issue shares and to grant rights to subscribe for shares (Resolution)	71,523,263	83.93%	68,427,459	3,095,804	60,861
8b	Designation of the Management Board to limit or exclude the pre-emptive rights (Resolution)	71,498,096	83.90%	68,415,404	3,082,692	86,028
9	Authorization of the Management Board to repurchase shares (Resolution)	71,561,836	83.97%	71,359,932	201,904	22,288

<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 March 31, 2016 amounted to 85,221,614 shares, 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.