

Resolutions  
Extraordinary General Meeting of Shareholders  
Intertrust N.V.  
12 January 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	Approval of Mr. M.J. de Vries as a member of the Management Board	63,397,670	68,91%	63,396,340	1,330	3,320,005

<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 December 15, 2016 amounted to 91.999.392 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.