

Resolutions
Extraordinary General Meeting of Shareholders
Intertrust N.V.
26 July 2016



Nr.	Agenda item	Total number of shares for which votes were validly cast¹	Percentage of the issued capital²	For	Against	Abstain³
2	Approval of the acquisition of Elian Topco Limited within the meaning of article 2:107a Netherlands Civil Code	71,213,366	77.41%	71,164,454	48,912	1,144,464
3a	Designation of the Management Board to issue shares and to grant rights to subscribe for shares	72,325,406	78.62%	69,489,947	2,835,459	32,424
3b	Designation of the Management Board to limit or exclude the pre-emptive rights in relation to the issue of shares or the grant of rights to subscribe for shares	72,325,406	78.62%	65,892,845	6,432,561	32,424

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 The issued capital of Intertrust N.V. on June 28, 2016 amounted to 91.999.392 shares, each with a nominal value of € 0.60. Percentages are rounded down to two decimals.

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