

Resolutions  
Annual General Meeting of Shareholders  
Intertrust N.V.  
14 May 2020



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>
3.	Remuneration report 2019 (advisory vote)	68,782,506	76,3%	64,229,099	4,553,407	2,708,604
4a.	Adoption annual accounts 2019	71,434,048	79,2%	71,433,812	236	57,062
5.	Discharge members of the Management Board	68,369,449	75,8%	68,348,034	21,415	3,121,661
6.	Discharge members of the Supervisory Board	71,407,361	79,2%	68,348,034	3,059,327	83,749
7.	Appointment of external auditor	71,490,563	79,3%	71.474.563	16,000	547
8a.	Designation of the Management Board to issue shares and to grant rights to subscribe for shares	71,490,662	79,3%	66,659,720	4,830,942	448
8b.	Designation of the Management Board to limit or exclude pre-emptive rights	71,489,947	79,3%	69,783,586	1,706,361	1,163
9.	Authorisation of the Management Board to repurchase shares	71,391,615	79,1%	71,359,080	32,535	99,495

<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> 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 90,198,016 shares votes can be cast (i.e. the total number of voting rights is 90,198,016).

<sup>3</sup> Active abstentions and votes that were not cast or not validly cast.