

**Resolutions  
Extraordinary General Meeting of Shareholders  
Intertrust N.V.  
8 March 2021**



Nr.	Agenda item	Total number of shares for which votes were validly cast <sup>1</sup>	Percentage of the issued capital <sup>2</sup>	In favour	Against	Abstain <sup>3</sup>
1.	Proposal to appoint Mr S. Iyer as member of the Management Board of Intertrust N.V.	67,122,191	74.32%	67,121,434	757	655
2.	Proposal to amend the Articles of Association of Intertrust N.V.	67,107,642	74.30%	62,018,545	5,089,097	15,204

<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.