

TIE Kinetix NV voting results Annual General Meeting FY 2019

Held on Friday March 27, 2020 at Breukelen (vd Valk Hotel and conference call)

Total issued capital 1,627,281

	Capital present	For	Against	Withhold
2a. Proposal to set the minutes of the shareholders meeting held on March 29, 2019.	1.003.400	100 %	0 %	0 %
4a. Proposal for adoption of the financial statements 2019.	1.003.400	100 %	0 %	0 %
4b. Proposal for appropriation of Net result.	1.003.400	100 %	0 %	0 %
4c. Proposal to discharge the members of the Executive Board for their responsibilities.	1.003.400	100 %	0 %	0 %
4d. Proposal to discharge the members of the Supervisory Board for their responsibilities.	1.003.400	100 %	0 %	0 %
5. Proposal to sell Google AdWords / Demand Generation	1.003.400	100 %	0 %	0 %
6. Proposal to advise on the Remuneration Report FY 2019	1.003.400	95 %	1 %	4 %
7. Proposal to update and set the Remuneration Policy as from March 27, 2020	1.003.400	95 %	1 %	4 %