

Agenda item	Affirmed N.V. – voting results	Total present or represented	For (of total cast)		Against (of total cast)		Total cast	Abstention
		#	#	%	#	%	#	#
2.	Appointment of Mr. Shawn Leland as a managing director	4,324,844	3,955,745	93.59%	270,830	6.41%	4,226,575	98,269
3.	Approval of an addendum to the Remuneration Policy for the Management Board in respect of Mr. Shawn Leland	4,324,844	3,177,187	75.32%	1,041,339	24.68%	4,218,526	106,318

% of total outstanding shares 26.66%