

Client: Mergence

Company: EPP

Holdings: 2 083 638

ISIN: NL0011983374

Meeting Type: EGM

Meeting Date: 08 December 2017

Resolution	Subject	In Favour	Against	Abstain
Ordinary resolution No 2	Proposal to adopt the EPP Long-Term Incentive Plan	X		
Ordinary resolution No 3	Authorisation of Board of Directors to issue ordinary shares and/or grant rights to subscribe for ordinary shares	X		
Ordinary resolution No 4	Authorisation of Board of Directors to limit or exclude pre-emption rights	X		
Ordinary resolution No 5	Proposal to adopt revised remuneration policy for the Board of Directors	X		
Ordinary resolution No 6	Proposal to revise and establish the remuneration of the non-executive directors of the Board of Directors for the 2017 financial year	X		
Ordinary resolution No 7	Proposal to appoint external auditor for the financial year 2017	X		



Signed: _____

Date: 27 November 2017