



Fyber N.V. announces AGM results

Berlin, Germany - 26 September 2017 - Fyber N.V. announces the results of its annual general meeting of shareholders (AGM) which was held in Amsterdam today.

According to the attendance list a total of 55,111,132 shares were represented, which corresponds to 48.7% of the share capital of the Company.

The following proposals were approved by the General Meeting:

- 2c Proposal to adopt the 2016 annual accounts and appropriation of losses
- 2d Proposal to discharge the management board members from liability
- 2e Proposal to discharge the supervisory board members from liability
- 3 Restriking exercise price convertible bonds
- 4 Proposal to appoint Yaron Valler as a member of the Supervisory Board
- 5a Proposal to authorise the management board to resolve that the Company may acquire its own shares
- 5b Proposal to designate the management board as the competent body to issue shares
- 5c Proposal to designate the management board as the competent body to restrict or exclude pre-emptive rights upon issuing shares
- 5d Proposal to designate the supervisory board as the competent body to grant members of the management board rights to subscribe for shares pursuant to the stock option plan and to restrict or exclude related pre-emptive rights
- 6 Proposal to appoint Grant Thornton Accountants en Adviseurs B.V. as the external auditor for the financial year 2018

Fyber N.V.

Official seat: Amsterdam, the Netherlands

Office address Johannisstrasse 20, D-10117 Berlin, Germany

Amsterdam Commercial register number 54747805, VAT Nr. DE283688947

Managing Directors: Ziv Elul, Dani Sztern, Yaron Zaltsman, Crid Yu | Chairman of the Supervisory Board: Dirk van Daele

VOTING RESULTS:

On the registration date of the meeting, the issued share capital amounted to EUR 11,453,333.30, consisting of 114,533,333 ordinary shares of EUR 0.10 each.

A total of 1,280,474 shares were held by Fyber N.V. itself.

As a result, a maximum of **113,252,859 valid votes** could be exercised during the meeting. Each share carries the right to cast one vote.

Agenda item	Percentage of issued share capital	Number of votes IN FAVOUR	Number of votes AGAINST	Number of ABSTENTIONS	Proposal passed
2c	48.7%	50,647,570	-	4,463,562	X (91.9%)
2d	48.7%	50,647,570	-	4,463,562	X (91.9%)
2e	48.7%	50,647,570	-	4,463,562	X (91.9%)
3	48.7%	48,547,570	2,100,000	4,463,562	X (88.1%)
4	48.7%	50,647,570	-	4,463,562	X (91.9%)
5a	48.7%	50,647,570	-	4,463,562	X (91.9%)
5b	48.7%	48,547,570	2,100,000	4,463,562	X (88.1%)
5c	48.7%	48,547,570	2,100,000	4,463,562	X (88.1%)
5d	48.7%	48,547,570	2,100,000	4,463,562	X (88.1%)
6	48.7%	50,647,570	-	4,463,562	X (91.9%)

The full proceedings of the AGM are recorded in the minutes of the meeting, which will be published on the [website](#) of Fyber N.V. within the next days.

Investor Contact

Sabrina Kassmannhuber
 ir@fyber.com
 +49 30 609 855 555

Fyber N.V.

Official seat: Amsterdam, the Netherlands
 Office address Johannisstrasse 20, D-10117 Berlin, Germany
 Amsterdam Commercial register number 54747805, VAT Nr. DE283688947
 Managing Directors: Ziv Elul, Dani Sztern, Yaron Zaltsman, Crid Yu | Chairman of the Supervisory Board: Dirk van Daele