



## **Fyber N.V. announces EGM results**

**BERLIN, Germany – 25 July 2017 - Fyber N.V. announces the results of its extraordinary general meeting of shareholders (EGM) which was held on Tuesday, July 25, 2017 in Amsterdam.**

According to the attendance list a total of 52,566,362 shares were represented, which corresponds to 45.9% of the share capital of the Company.

The following proposals were approved by the General Meeting:

- 4a Proposal to appoint members of the Management Board (Crid Yu)
- 4b Proposal to appoint members of the Management Board (Yaron Zaltsman)
- 4c Proposal to appoint members of the Management Board (Daniel Sztern)
- 5 Proposal to appoint Mr Ziv Elul as Chief Executive Officer and managing director A instead of director B of the Company

### **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
4a	45.9%	48,102,800	-	4,463,562	X (100%)
4b	45.9%	48,102,800	-	4,463,562	X (100%)
4c	45.9%	48,102,800	-	4,463,562	X (100%)
5	45.9%	48,102,800	-	4,463,562	X (100%)

The full proceedings of the EGM are recorded in the minutes of the meeting, which will be published on the website of Fyber N.V. within the next days.

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