



Results of the Annual General Meeting of Shareholders of Fyber N.V. dated 29 June 2021

Berlin, Germany 29 June 2021 – Fyber N.V. (the “Company”) 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 400,023,612 shares were represented, which corresponds to 72.69% of the outstanding share capital of the Company. On the record date of the AGM, the issued share capital amounted to EUR 55,218,928.60, consisting of 552,189,286 ordinary shares of EUR 0.10 each. A total of 1,854,806 shares was held by the Company itself. As a result, a maximum of 550,334,480 valid votes could be exercised during the meeting. Each share carries the right to cast one vote.

No.	Agenda item	Total number of shares for which votes were validly cast*	In % of issued share capital**	For	%	Against	%	Abstain***
2b)	Advisory vote on the 2020 remuneration report for the financial year 2020 (vote)	400,023,612	72.69%	400,023,612	100.0%	0	0.0%	0
2c)	Proposal to adopt the 2020 annual accounts and appropriation of losses (vote)	400,023,612	72.69%	400,023,612	100.0%	0	0.0%	0
2d)	Proposal to discharge the Management Board members from liability (vote)	400,023,612	72.69%	400,023,612	100.0%	0	0.0%	0
2e)	Proposal to discharge the Supervisory Board members from liability (vote)	400,023,612	72.69%	400,023,612	100.0%	0	0.0%	0

* This number is equal to the number of validly cast votes: The total number of votes for and against. The abstentions are not included in this number.

** This concerns the percentage of the number of shares for which votes have been validly cast represented in the issued capital that is entitled to vote.

*** Active abstentions and votes that were not cast or not validly cast.

The minutes of the AGM will be published on the Company's [website](#) within the next days.