



Results of the Extraordinary General Meeting of Shareholders of Fyber N.V. dated 28 October 2021

Berlin, Germany 28 October 2021 – Fyber N.V. (the “Company”) announces the results of its Extraordinary General Meeting of Shareholders (“EGM”) which was held in Amsterdam today.

According to the attendance list a total of 547,085,436 shares were represented, which corresponds to 99.31% of the outstanding share capital of the Company. As of 30 September 2021, the issued share capital of the Company amounts to EUR 55,218,928.60 divided into 552,189,286 ordinary shares with a nominal value of EUR 0.10 each. A total of 1,325,844 shares is held by the Company itself. As a result, a maximum of 550,863,442 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***
2a)	Proposal to convert Fyber N.V. from a public limited liability company (in Dutch: <i>naamloze vennootschap</i>) into a private limited liability company (in Dutch: <i>besloten vennootschap met beperkte aansprakelijkheid</i>), amend the articles of association of Fyber N.V. accordingly and authorize each member of the management board and also each lawyer, deputy civil law notary and employee of Greenberg Traurig, LLP (Amsterdam office) severally, to have the deed of conversion and amendment to the articles of association of Fyber N.V. executed (vote)	547,085,436	99.31%	547,085,436	100.0%	0	0.0%	0
2b)	Proposal to accept the resignation of all supervisory board members (being Mr. T. Malak,	547,085,436	99.31%	547,085,436	100.0%	0	0.0%	0



	Mr. A.A. Metre, Mr. F.J. Rios, Mr. K. Sehnaoui and Mr. Y. Safrai) of the Company (vote)							
2c)	Proposal to grant discharge to all supervisory board members as mentioned above under 2b) (vote)	547,085,436	99.31%	547,085,436	100.0%	0	0.0%	0
2d)	Proposal to appoint Mr. J.B. Garrison as management board member with the title CEO (vote)	547,085,436	99.31%	547,085,436	100.0%	0	0.0%	0
2e)	Proposal to accept the resignation of Mr. Z. Elul and Mr. Y. Zaltsman as management board members of the Company (vote)	547,085,436	99.31%	547,085,436	100.0%	0	0.0%	0
2f)	Proposal to grant discharge to the management board members as mentioned above under 2e) (vote)	547,085,436	99.31%	547,085,436	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 EGM will be published on the Company's [website](#) within the next days.