



Results of the Annual General Meeting of Shareholders of Fyber N.V. dated 29 May 2018

Berlin, Germany 30 May 2018 – Fyber N.V. announces the results of its Annual General Meeting of Shareholders (AGM) which was held in Amsterdam yesterday.

According to the attendance list a total of 49,719,095 shares were represented, which corresponds to 44.2% of the share capital of the Company.

The following proposals were approved by the General Meeting:

- 2d) Proposal to adopt the 2017 annual accounts and appropriation of losses
- 2e) Proposal to discharge the management board members from liability
- 2f) Proposal to discharge the supervisory board members from liability
- 3a) Proposal to appoint Karim Sehnaoui as a member of the Supervisory Board
- 4a) Proposal to designate the management board as the competent body to issue shares
- 4b) Proposal to designate the management board as the competent body to restrict or exclude pre-emptive rights upon issuing shares
- 4c) 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 (vote)

The following proposal was not approved by the General Meeting:

- 3b) Proposal to extend the Term of the warrant granted to 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 1,966,667 shares were held by Fyber N.V. itself.

As a result, a maximum of **112,566,666 valid votes** could be exercised during the meeting. Each share carries the right to cast one vote.

Agenda item	No. of votes FOR	%	No. of votes AGAINST	%	No. of votes cast	No of votes withheld
2d	49,719,095	100.0	-	0.0	49,719,095	0
2e	49,719,095	100.0	-	0.0	49,719,095	0
2f	49,719,095	100.0	-	0.0	49,719,095	0
3a	49,719,095	100.0	-	0.0	49,719,095	0
3b	0	0.0	49,719,095	100.0	49,719,095	0
4a	47,619,095	95.8	2,100,00	4.2	49,719,095	0
4b	47,619,095	95.8	2,100,00	4.2	49,719,095	0
4c	47,619,095	95.8	2,100,00	4.2	49,719,095	0

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.

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