



**Results of the Annual General Meeting of Shareholders  
of Fyber N.V. dated 12 June 2019**

**Berlin, Germany 13 June 2019** – Fyber N.V. (Company) 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 36,061,595 shares were represented, which corresponds to 10.02%<sup>1</sup> of the outstanding share capital of the Company. On the Record Date of the meeting, the issued share capital amounted to EUR 36,186,641.90, consisting of 361,866,419 ordinary shares of EUR 0.10 each. A total of 1,966,667 shares are held by the Company itself. As a result, a maximum of 359,899,752 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**
2c)	Proposal to adopt the 2018 annual accounts and appropriation of losses (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2d) i	Proposal to discharge the Management Board member Ziv Elul from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2d) ii	Proposal to discharge the Management Board member Daniel Sztern from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2d) iii	Proposal to discharge the Management Board member Yaron Zaltsman from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2d) iv	Proposal to discharge the Management Board member Crid Yu from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2e) i	Proposal to discharge the Supervisory Board member Mr Yair Safrai from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0

<sup>1</sup> The low quorum is explained with the fact that the issued share capital was already increased (following the recent debt-to-equity swap), however at the Record Date the technical process of transferring the new shares to the future shareholders was not fully completed and they were therefore not eligible to vote yet.

2e) ii	Proposal to discharge the Supervisory Board member Mr Karim Sehnaoui from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2e) iii	Proposal to discharge the Supervisory Board member Mr Dirk van Daele from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2e) iv	Proposal to discharge the Supervisory Board member Mr Yaron Valler from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2e) v	Proposal to discharge the Supervisory Board member Mr Jens Schumann from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
2e) vi	Proposal to discharge the Supervisory Board member Mr Guy Dubois from liability (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
3)a)	Proposal to appoint the external auditor for the financial year 2019 and 2020 (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
4a)	Proposal to appoint Mr Arjun Metre as a member of the Supervisory Board (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
5a)	Proposal to designate the Management Board as the competent body to issue shares or to grant rights to subscribe for shares (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
5b)	Proposal to designate the Management Board as the competent body to restrict or exclude pre-emptive rights upon issuing shares or granting rights to subscribe for shares (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
5c) i	Proposal to designate the Supervisory Board as the competent body to issue shares or to grant rights to subscribe for shares to the members of the Management Board pursuant to the Stock Option Plan and to restrict or exclude related pre-emptive rights (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
5c) ii	Proposal to designate the Management Board as the competent body to issue shares or to grant rights to subscribe for shares to participants (not being members of the Management Board) to the Stock Option Plan and to restrict or exclude related pre-emptive rights (vote)	36,061,595	10.02%	36,061,595	100.0%	0	0.0%	0
6)	Amendment to the Articles of Association of the Company (vote)	36,061,595	10.02%	36,061,595	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.