



Results of the Extraordinary General Meeting of Shareholders of Fyber N.V. dated 12 December 2019

Berlin, Germany, 12 December 2019 – Fyber N.V. (the “Company”) announces the results of its Extraordinary General Meeting of Shareholders (the “EGM”) which was held in Amsterdam today.

According to the attendance list a total of **319,895,552** shares were represented, which corresponds to **88.88%** of the outstanding share capital of the Company. On the registration 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*	Percentage of issued capital entitled to vote**	For	%	Against	%	Abstain***
2	Bond Conversion: Issuance of 252,333,333 new Shares	319,895,552	88.88%	319,895,552	100%	0	0%	0
3a)	Appointment of Mr Franklin Rios as a member of the Supervisory Board	319,895,552	88.88%	319,895,552	100%	0	0%	0
3b)	Appointment of Mr Tarek Malak as a member of the Supervisory Board	319,895,552	88.88%	319,895,552	100%	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.