



Results of the Extraordinary General Meeting of Shareholders of Fyber N.V. dated 21 February 2019

Berlin, Germany 25 February 2019 – Fyber N.V. (Company) announces the results of its Extraordinary General Meeting of Shareholders (EGM) which was held in Amsterdam.

According to the attendance list a total of **56,869,117** shares were represented, which corresponds to **50.52%** of the outstanding share capital of the Company. 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 are held by the Company 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.

No.	Agenda item	Total number of shares for which votes were validly cast*	Percentage of issued capital entitled to vote**	For	%	Against	%	Abstain***
2a)	Bond Conversion: Issuance of new Shares	56,869,117	50.52%	54,169,463	95.3%	2,699,654	4.7%	0
2b)	Debt Conversion: Issuance of new Shares	56,869,117	50.52%	54,169,463	95.3%	2,699,654	4.7%	0
2c)	Amendment to the Articles of Association of the Company	56,869,117	50.52%	54,169,463	95.3%	2,699,654	4.7%	0
3)	Appointment of Mr Yair Safrai as a member of the Supervisory Board	39,259,181	34.88%	35,027,872	89.2%	4,231,309	10.8%	17,609,936

*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](#) in due course.