



**Results of the Annual General Meeting of Shareholders
of Fyber N.V. dated 11 June 2020**

Berlin, Germany 11 June 2020 – Fyber N.V. (the “Company”) announces the results of its Annual General Meeting of Shareholders (“AGM”) which was held in Amsterdam today.

According to the attendance list a total of 320,032,396 shares were represented, which corresponds to 88.33% of the outstanding share capital of the Company. On the record date of the AGM, the issued share capital amounted to EUR 36,419,975.20, consisting of 364,199,752 ordinary shares of EUR 0.10 each. A total of 1,877,254 shares was held by the Company itself. As a result, a maximum of 362,322,498 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***
2b)	Advisory vote on the 2019 remuneration report for the financial year 2019 (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
2c)	Proposal to adopt the 2019 annual accounts and appropriation of losses (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
2d)	Proposal to discharge the Management Board members from liability (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
2e)	Proposal to discharge the Supervisory Board members from liability (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
3a)	Proposal to designate the Management Board as the competent body to issue shares or to grant rights to subscribe for shares (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
3b)	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)	320,032,396	88.33%	320,032,296	99.99997%	100	0.00003%	0

3c) 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)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
3c) 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)	320,032,396	88.33%	320,032,296	99.99997%	100	0.00003%	0
4a)	Proposal to re-appoint Mr. Ziv Elul as member of the Management Board (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
4b)	Proposal to re-appoint Mr. Daniel Sztern as member of the Management Board (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
4c)	Proposal to re-appoint Mr. Yaron Zaltsman as member of the Management Board (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
5a)	Proposal to adopt the revised remuneration policy for the Management Board (vote)	320,032,396	88.33%	320,032,396	100.0%	0	0.0%	0
5b)	Proposal to adopt the remuneration policy for the Supervisory Board (vote)	320,032,396	88.33%	320,032,396	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.