

Resolution taken – October 7th, 2014

Summary of the resolution taken at the October 7th, 2014 at the Extraordinary General Meeting of Shareholders of NedSense enterprises n.v.:

- a. The total number of shares represented during the Extraordinary General Meeting of Shareholders was 18.699.398
- b. The percentage of the number of shares represented during the EGM was 65,4%

1. (Agenda item 2: Proposal to approve the sale of the NedGraphics business to Constellation Software Inc.)

Overview votes	
For	18.699.398
Against	0
Abstain	0