

Resolution taken – February 25th, 2016

Summary of the resolution taken at the February 25th, 2016 at the Extraordinary General Meeting of Shareholders of NedSense enterprises n.v.:

- a. The total number of shares represented during the Annual General Meeting of Shareholders was 16.476.700
- b. The percentage of the number of shares represented during the EGM was 55,08%

1. (Agenda item 2: Proposal to approve the sale of the Loft business to Ronglian Investments Limited)

Overview votes	
For	16.476.598
Against	0
Abstain	102

2. (Agenda item 3: Proposal to approve amendments to the remuneration policy of the Executive Board)

Overview votes	
For	16.476.598
Against	102
Abstain	0