

Agenda item	Total results	Votes cast #	For		Against		Abstention #
			#	%	#	%	
2c	Adoption of the annual accounts 2018	44,572,733	44,306,999	100.0%	-	0.0%	265,734
2d	Revision of the remuneration policy	44,572,733	39,742,895	89.7%	4,585,918	10.3%	243,920
3a	Discharge of members of the management board from liability for their responsibilities in the financial year 2018	44,572,733	44,550,919	100.0%	-	0.0%	21,814
3b	Discharge of members of the supervisory board from liability for their responsibilities in the financial year 2018	44,572,733	44,531,012	100.0%	19,907	0.0%	21,814
4	Reappointment of Mr. Jörg Gerbig as chief operating officer and member of the management board	44,572,733	44,572,733	100.0%	-	0.0%	-
5	Reappointment of Mrs. Corinne Vigreux as vice-chairman of the supervisory board	44,572,733	44,500,866	99.8%	71,867	0.2%	-
6	Amendment of the articles of association of Takeaway.com N.V.	44,572,733	44,321,445	100.0%	7,368	0.0%	243,920
7	Authorisation of the management board to repurchase shares	44,572,733	44,572,733	100.0%	-	0.0%	-

% of total outstanding shares **77.7%**