

SHOP APOTHEKE EUROPE N.V.

Annual General Meeting, April 30, 2020

Present shares and voting results

Equity capital: 269.276,30 €

Total shares: 13.463.815

Present shares: 7.118.453

Percentage: 52,87% of the equity capital of the company.

Agenda item	Total number of voting shares		yes-votes		no-votes		abstention	decision
	absolute	in % of the equity capital	absolute	in %	absolute	in %		
3a Remuneration report for the financial year 2019	7.118.453	52,87%	6.219.987	87,38%	898.466	12,62%	0	adopted
3c Adoption of the annual accounts for the financial year 2019	7.110.305	52,81%	7.056.335	99,24%	53.970	0,76%	8.148	adopted
3e Proposal to allocate the results of the financial year 2019	7.118.453	52,87%	7.082.006	99,49%	36.447	0,51%	0	adopted
4a Discharge from liability of all members of the managing board for the performance of their duties during the past financial year	7.109.288	52,80%	7.109.288	100,00%	0	0,00%	9.165	adopted
4b Discharge from liability of all members of the supervisory board for the performance of their duties during the past financial year	7.109.288	52,80%	7.109.288	100,00%	0	0,00%	9.165	adopted
5 Re-appointment of Mazars Accountants N.V. as external auditor of the Company to audit the annual accounts of the Company for the financial year ending 31 December 2020	7.118.453	52,87%	7.118.453	100,00%	0	0,00%	0	adopted
6b Final discharge from liability of Mr. Dr. Ulrich Wandel for the performance of his duties as member of the managing board	7.109.288	52,80%	7.109.288	100,00%	0	0,00%	9.165	adopted
6c Appointment of Mr. Jasper Eenhorst as a member of the managing board	7.118.453	52,87%	7.118.249	99,99%	204	0,01%	0	adopted
7 Adoption of a new remuneration policy for the members of the managing board and the members of the supervisory board	7.052.750	52,38%	5.833.953	82,72%	1.218.797	17,28%	65.703	adopted
8a Proposal regarding the granting of rights to acquire shares (stock options) to members of the managing board	7.118.453	52,87%	5.893.739	82,80%	1.224.714	17,20%	0	adopted

SHOP APOTHEKE EUROPE N.V.

Annual General Meeting, April 30, 2020

Present shares and voting results

Equity capital: 269.276,30 €

Total shares: 13.463.815

Present shares: 7.118.453

Percentage: 52,87% of the equity capital of the company.

Agenda item	Total number of voting shares		yes-votes		no-votes		abstention	decision
	absolute	in % of the equity capital	absolute	in %	absolute	in %		
8b Approval and ratification to grant stock options to Mr. Jasper Eenhorst	7.052.750	52,38%	6.144.413	87,12%	908.337	12,88%	65.703	adopted
9a Revocation of the current designation of the managing board as the corporate body authorised to issue shares and/or grant rights to acquire shares subject to certain conditions	7.118.453	52,87%	6.803.881	95,58%	314.572	4,42%	0	adopted
9b Revocation of the current designation of the managing board as the corporate body authorised to restrict or exclude the pre-emptive rights upon the issue of shares and/or the granting of rights to acquire shares as described under agenda item 9.a. subject to certain conditions	7.118.453	52,87%	6.803.881	95,58%	314.572	4,42%	0	adopted
9c Designation of the managing board as the corporate body authorised to issue shares and/or grant rights to acquire shares subject to certain conditions	7.052.750	52,38%	5.903.439	83,70%	1.149.311	16,30%	65.703	adopted
9d Designation of the managing board as the corporate body authorised to restrict or exclude the pre-emptive rights upon the issue of shares and/or the granting of rights to acquire shares as described under agenda item 9.c. subject to certain conditions	7.052.750	52,38%	5.890.643	83,52%	1.162.107	16,48%	65.703	adopted
9e Designation of the managing board as the corporate body authorised to grant rights to acquire shares under, pursuant to and in connection with the 2019 ESOP	7.118.453	52,87%	5.893.739	82,80%	1.224.714	17,20%	0	adopted
10 Prolongation of the authorisation of the managing board to repurchase shares in the Company's own share capital	7.118.453	52,87%	7.118.453	100,00%	0	0,00%	0	adopted