

VOTING RESULTS AND RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHOP APOTHEKE EUROPE N.V. HELD VIRTUALLY ON 14 APRIL 2022

A total of 12,361,010 shares were represented at the annual general meeting of Shop Apotheke Europe N.V. (the "**Company**"), representing an equal number of votes to be exercised in respect of each of the voting items listed below. This represents 67.92% of the total issued and outstanding shares on the Record Date (i.e. on 17 March 2022), which amounted to 18,199,281 shares in bearer form. For each voting item all the potential numbers of valid votes were exercised. Percentages have been rounded.

Agenda item	Description	For	Against	Abstain	Total number of shares for which votes were validly cast / votes cast ¹	Percentage ²	Percentage ³
3.a.	Remuneration report for the financial year 2021 ⁴	9,169,192	2,291,735	900,083	11,460,927	80.00	62.97
3.c.	Adoption of the annual accounts for the financial year 2021	12,328,806	23,786	8,418	12,352,592	99.81	67.87
3.e.	Proposal to allocate the results of the financial year 2021	12,353,058	7,952	0	12,361,010	99.94	67.92
4.a.	Discharge from liability of all members of the managing board for the performance of their duties during the past financial year	12,214,700	27,690	118,620	12,242,390	99.77	67.27
4.b.	Discharge from liability of all members of the supervisory board for the performance of their duties during the past financial year	12,086,165	156,225	118,620	12,242,390	98.72	67.27
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 2022	12,353,058	7,952	0	12,361,010	99.94	67.92
6.	Appointment of Ms. Jaska de Bakker as a member of the supervisory board	12,353,058	7,952	0	12,361,010	99.94	67.92

¹ 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.

² Percentage of votes for in relation to the total number of votes for and against.

³ Percentage of the total number of votes for and against in relation to the total issued and outstanding share capital.

⁴ Shareholders who provided a positive advice, voted "for". Shareholders who voted "against", provided a negative advice with respect to the Company's remuneration report for the financial year 2021. The results of the vote on this agenda item counts as an advisory, non-binding, vote.

Agenda item	Description	For	Against	Abstain	Total number of shares for which votes were validly cast / votes cast¹	Percentage²	Percentage³
7.	Approval of amendments to the stock option plan for the members of the managing board and adoption of the amended stock option plan	9,995,921	2,302,605	62,484	12,298,526	81.28	67.58
8.a.	Adoption of an amended remuneration policy for the members of the managing board	9,799,452	1,947,088	614,470	11,746,540	83.42	64.54
8.b.	Adoption of an amended remuneration policy for the members of the supervisory board	12,274,786	86,224	0	12,361,010	99.30	67.92
9.	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	10,545,351	1,753,175	62,484	12,298,526	85.74	67.58
10.	Prolongation of the authorisation of the managing board to repurchase shares in the Company's own share capital	12,253,926	106,567	517	12,360,493	99.14	67.92