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## VOTING RESULTS AND RESOLUTIONS OF THE ANNUAL GENERAL MEETING OF SHOP APOTHEKE EUROPE N.V. HELD IN VENLO, THE NETHERLANDS, ON 16 MAY 2017

A total of 4.842.958 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 53,40 % of the total issued and outstanding shares on the Record Date (i.e. 18 April 2017), which amounted to 9,069,878 ordinary shares. For each voting item all the potential numbers of valid votes were exercised. Percentages have been rounded

Agenda item	Description	For	Against	Abstain	Total shares voted / votes cast <sup>1</sup>	Percentage <sup>2</sup>	Percentage <sup>3</sup>
3	Adoption of the annual accounts for financial year 2015	4.842.958	0	0	4.842.958	100,00 %	53,40 %
4	Adoption of the annual accounts for financial year 2015	4.842.958	0	0	4.842.958	100,00 %	53,40 %
5	Proposal to allocate the results of financial years 2015 and 2016 to the accumulated net loss	4.842.958	0	0	4.842.958	100,00 %	53,40 %
6	Discharge from liability of the members of the managing board for the performance of their duties during the past financial year	4.842.958	0	0	4.842.958	100,00 %	53,40 %
7	Discharge from liability of the members of the supervisory board for the performance of their duties during the past financial year	4.842.958	0	0	4.842.958	100,00 %	53,40 %
8.a.	Confirmation of the existing remuneration of the members of the supervisory board	4.812.958	0	30.000	4.812.958	100,00 %	53,07 %
8.b.	Adoption and implementation of the remuneration policy of the members of the managing board in 2017	4.812.958	0	30.000	4.812.958	100,00 %	53,07 %

<sup>1</sup> Excluding abstentions. <sup>2</sup> Percentage of the shares present or represented. <sup>3</sup> Percentage of the total issued and outstanding share capital.

Agenda item	Description	For	Against	Abstain	Total shares voted / votes cast <sup>1</sup>	Percentage <sup>2</sup>	Percentage <sup>3</sup>
9	Appointment of BDO Audit & Assurance B.V., Eindhoven, as external auditor of the Company for the financial year ending 31 December 2017	4.842.958	0	0	4.842.958	100,00 %	53,40 %
10.a.	Designation of the managing board as the corporate body authorised to issue shares and/or grant rights to acquire shares	4.667.621	30.000	145.337	4.697.621	99,36 %	51,46 %
10.b.	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 item 10.a	4.812.958	30.000	0	4.842.958	99,38 %	53,07 %
11	Authorisation of the managing board to acquire shares in the Company's own share capital	4.812.958	30.000	0	4.842.958	99,38 %	53,07 %

<sup>1</sup> Excluding abstentions. <sup>2</sup> Percentage of the shares present or represented. <sup>3</sup> Percentage of the total issued and outstanding share capital.