

FL ENTERTAINMENT N.V.

Voting Results of the Annual General Meeting of Shareholders held on 15 June 2023

Agenda item(voting items only)		Result	Total number of shares for which votes were validly cast	Percentage of the issued capital	Number of votes cast 'for'	Percentage of votes cast 'for'	Number of votes cast 'against'	Percentage of votes cast 'against'	Number of votes cast 'abstain'
3	Remuneration report 2022, which is included in the 2022 URD (<i>advisory vote</i>)	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
4(a)	Adoption of the annual accounts 2022 that are included in the 2022 URD	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
4(b)	Distribution of share premium over financial year 2022	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
5(a)	Discharge executive members of the Management Board	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
5(b)	Discharge non-executive members of the Management Board	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
6	Amendment of the remuneration policy	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
7(a)	Designation of the Management Board as the competent body to issue shares and to grant rights to acquire shares	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
7(b)	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
8(a)	Designation of the Management Board as the competent body to issue ordinary shares and to grant rights to acquire ordinary shares	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0

8(b)	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
9(a)	Designation of the Management Board as the competent body to issue ordinary shares and to grant rights to acquire ordinary shares in relation to convertible bonds and/or any debt instrument including warrants	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
9(b)	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
10	Authorization of the Management Board to repurchase shares in the Company	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
11	Amendment of the articles of association of the Company	Adopted	590,872,848	94.36%	590,872,848	100%	0	0%	0
12(a)	Approval by the General Meeting of amendment of the special voting shares terms of the Company	Adopted	590,872,848	94.36%	206,570,906	100%	0	0%	384,301,942 ¹
12(b)	Approval by meeting of holders of special voting shares to amend the special voting shares terms of the Company ²	Adopted	192,150,971	100% ³	192,150,971	100%	0	0%	0

¹ The holder from SVS shares has agreed to abstain from this voting item.

² This agenda item is only a voting item for holders of a SVS share.

³ Total number of SVS shares for which votes were validly cast.