

**BANIJAY GROUP N.V.<sup>1</sup>**
**Voting Results of the Annual General Meeting of Shareholders held on 23 May 2024**

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 2023, which is included in the 2023 URD ( <i>advisory vote</i> )	Adopted	391,746,903	92.55%	387,546,903	98.93%	4,200,000	1.07%	0
4 (a)	Adoption of the annual accounts 2023 that are included in the 2023 URD	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
4 (b)	Distribution of dividend over financial year 2023	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
5 (a)	Discharge executive members of the Management Board	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
5 (b)	Discharge non-executive members of the Management Board	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
6	Re-appointment of Mr François Riahi as Executive Director	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
7	Re-appointment of Mr Alain Minc as Non-Executive Director	Adopted	391,746,903	92.55%	391,716,903	99.99%	30,000	0.01%	0
8	Appointment of Mr Albert Manzone as Non-Executive Director	Adopted	391,746,903	92.55%	387,546,903	98.93%	4,200,000	1.07%	0
9 (a)	Designation of the Management Board as the competent body to issue shares and to grant rights to acquire shares	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
9 (b)	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
10 (a)	Designation of the Management Board as the competent body to issue ordinary shares and to grant rights to acquire ordinary shares	Adopted	391,746,903	92.55%	387,546,903	98.93%	4,200,000	1.07%	0
10 (b)	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights	Adopted	391,746,903	92.55%	387,546,903	98.93%	4,200,000	1.07%	0

<sup>1</sup> Previously known as FL Entertainment N.V.

11 (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	391,746,903	92.55%	387,546,903	98.93%	4,200,000	1.07%	0
11 (b)	Designation of the Management Board as the competent body to limit or exclude any pre-emptive rights	Adopted	391,746,903	92.55%	387,546,903	98.93%	4,200,000	1.07%	0
12	Authorisation of the Management Board to repurchase shares in the Company	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
13	Appointment of the auditor for the financial year 2024 up to and including 2026	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
14	Discussion of the corporate governance chapter in the report of the financial year 2023 ( <i>advisory item</i> )	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
15 (a)	Amendment of the name of the Company in the Articles of Association and Special Voting Rights Terms	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0
15 (b)	Approval of the meeting of holders of special voting shares to amend the name of the Company in the Special Voting Rights Terms	Adopted	391,746,903	92.55%	391,746,903	100%	0	0%	0