

SHAREHOLDER RESOLUTION

ICECAT

The undersigned, being all shareholders of ICECAT N.V. (the “Company”) voluntarily assent and agree that this Shareholder Resolution was made on April 29, 2022 at 10AM at Joop Geesinkweg 125, Amsterdam

1. The meeting was called to order. During the said meeting, a quorum was reached with the following shareholders present either in person or by proxy, and the meeting could proceed with the business.

The shareholders mentioned below are represented as follows:

Names of Shareholders:	Represented by:	Number of Shares:	By proxy:
iMerge B.V.	Martijn Hoogeveen	8,315,603	N
E-nvest B.V.	Emre Tan Altinok	365,000	N
SA Rocks O.Ü.	Sergey Shvets	1,072,200	Y
Cedemo S.A.M.	Keith Jones	90,257	Y
STAK Icecat	Tom Spronk	690,830	Y

2. It was determined and reported by the Corporate Secretary Marco Noor that the Shareholders were properly notified of the conduct of the meeting in consonance with the Articles of Association of the Company.

The Resolutions reached during the meeting were consented to by the Shareholders herein present during meeting of the Shareholders of the Company called for the purpose.

RESOLVED THAT,

1. Effective as of the date hereof, it is decided to pay out 0.38 euro dividend per share of the Company. Regarding depository receipts of shares of the Company the amount is effectively distributed through NPEX minus administrative costs that NPEX charges.
2. The officers of the Company are, under the Articles of Incorporation, hereby authorized to perform any and all acts which may include the execution of necessary documents for the pursuit of the purposes of Resolution(s) herein.
3. Any action taken or performed by the officers prior to the date of the execution of the Resolutions herein are hereby ratified, confirmed and approved as acts of the Company.

The Shareholders of the Company are duly authorized to perform acts to carry out this Shareholders Resolution.

Names of Shareholders:	Represented by:	Place, Date	
iMerge B.V.	Martijn Hoogeveen	Amsterdam, April 29, 2022	
E-nvest B.V.	Emre Tan Altinok	Amsterdam, April 29, 2022	
SA Rocks O.Ü.	Sergey Shvets		
Cedemo S.A.M.	Keith Jones		
STAK Icecat	Tom Spronk	Amsterdam, April 29, 2022	

The Corporate Secretary attests that the aforementioned stipulations are true and correct copies of the Resolution agreed and adopted by the Shareholders during the shareholders meeting:

Marco Noor
At On April 29, 2022