## CVC Credit Partners European Opportunities Limited (the "Company")

Annual General Meeting held on Thursday 22 April 2021
Results of Proxy Voting Rights Received

| Resolution | For | Against | Discretionary | Withheld |
| :---: | :---: | :---: | :---: | :---: |
| 1. To receive the Directors' Report and audited Financial Statements of the Company | 120,944,233 | 0 | 0 | 0 |
| for the year ended 31 December 2020, together with the auditors' report thereon. | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 2. To approve the Directors' Remuneration Report. | 120,944,233 | 0 | 0 | 0 |
|  | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 3. To re-elect Mr Richard Boléat as a Director of the Company. | 120,944,233 | 0 | 0 | 0 |
|  | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 4. To re-elect Ms Stephanie Carbonneil as a Director of the Company. | 120,944,233 | 0 | 0 | 0 |
|  | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 5. To re-elect Mr Mark Tucker as a Director of the Company. | 120,944,233 | 0 | 0 | 0 |
|  | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 6. To re-elect Mr David Wood as a Director of the Company. | 110,098,192 | 10,846,041 | 0 | 0 |
|  | 91.03\% | 8.97\% | 0.00\% | 0.00\% |
| 7. To re-appoint Ernst \& Young LLP as the Company's independent auditors and to | $120,944,233$ | 0 | 0 | 0 |
| authorise the Directors to agree their remuneration. | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 8. To declare a final dividend of $£ 0.01125$ per Sterling Share and $€ 0.01125$ per Euro | 120,944,233 | 0 | 0 | 0 |
| Share to be payable to the shareholders appearing on the register at the close of business on 7 May 2021. | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 9. Authority for the Company to make market purchases of its own Shares pursuant to | 120,944,233 | 0 | 0 | 0 |
| the Contractual Quarterly Tender facility. | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 10. Authority for the Company to purchase a maximum of $14.99 \%$ of its shares on the | 120,944,233 | 0 | 0 | 0 |
| stock market, pursuant to the terms included in the AGM notice and the law. | 100\% | 0.00\% | 0.00\% | 0.00\% |
| 11. Authority for the Company to allot, grant options over or otherwise dispose of up | 120,944,233 | 0 | 0 | 0 |
| to such number of shares as represents 10 per cent of the shares in issue at the AGM. | 100\% | 0.00\% | 0.00\% | 0.00\% |

