

CVC Credit Partners European Opportunities Limited
Annual General Meeting held on Friday 1 May 2020
Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. To receive the Directors' Report and audited Financial Statements of the Company for the year ended 31 December 2019, together with the auditors' report thereon.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402
2. To approve the Directors' Remuneration Report.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402
3. To re-elect Mr Richard Boléat as a Director of the Company.	170,968,160 99.17%	1,436,866 0.83%	0 0.00%	4,402
4. To re-elect Ms Stephanie Carbonneil as a Director of the Company.	161,629,102 100.00%	0 0.00%	0 0.00%	10,780,326
5. To re-elect as a Mr Mark Tucker Director of the Company.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402
6. To re-elect Mr David Wood as a Director of the Company.	161,579,679 93.72%	10,825,347 6.28%	0 0.00%	4,402
7. To re-appoint Ernst & Young LLP as the Company's independent auditors and to authorise the Directors to agree their remuneration.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402
8. To declare a final dividend of £0.01375 per Sterling Share and €0.01375 per Euro Share to be payable to the shareholders appearing on the register at the close of business on 15 May 2020.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402
9. Authority for the Company to make market purchases of its own Shares pursuant to the Contractual Quarterly Tender facility.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402
10. Authority for the Company to purchase its shares on the stock market, pursuant to the law.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402
11. Authority for the Company to allot, grant options over or otherwise dispose of up to such number of shares as represents 10 per cent of the shares in issue at the AGM.	172,405,026 100.00%	0 0.00%	0 0.00%	4,402