

CVC Credit Partners European Opportunities Limited

Extraordinary General Meeting held on Monday 6 December 2021 at 10:00 GMT

Results of Proxy Voting Rights Received

Resolution	For	Against	Discretionary	Withheld
1. THAT:	107,502,840	55,265	-	2,762
	99.95%	0.05%	0.00%	-
(a) the authority conferred by resolution 9 passed at the annual general meeting of the Company held on 22 April 2021 in relation to the Contractual Quarterly Tender facility (together with the limitations set out therein) shall be varied as set out in paragraph (b) below but shall otherwise be and remain in full force and effect notwithstanding such variation; and				
(b) in respect of the March 2022 Tender only, the Company's market purchase by means of a Contractual Quarterly Tender offer as principal, pursuant to the authority conferred by resolution 9 passed at the annual general meeting of the Company held on 22 April 2021, must be made in accordance with the procedures described in the Amended Annual Circular forming Appendix 1 to the Circular of which this Notice of EGM forms part (rather than the Annual Circular forming Appendix 1 to the Notice of the Annual General Meeting dated 19 March 2021).				