

Voting Results



Shares registered for EGM

19,423,787

% of issued shares represented*

45.28%

Agenda item	For	Against	Abstain	Adopted	% votes cast	# votes cast
3. Conditional amendment of the articles of association of the Company (following Settlement) (voting item)	19.194.070	229.717	0	✓	45.28%	19.423.787
4. Conditional amendment of the articles of association of the Company (following delisting) (voting item)	19.423.787	0	0	✓	45.28%	19.423.787
5.a. Conditional appointment of Mr. Frank Nestle as new member of the Supervisory Board as of Settlement (voting item)	19,265,165	158,622	0	✓	45.28%	19.423.787
5.b. Conditional appointment of Mr. Kripa Ram as new member of the Supervisory Board as of Settlement (voting item)	19,265,165	158,622	0	✓	45.28%	19.423.787
5.c. Conditional appointment of Mr. Jérémie Girard as new member of the Supervisory Board as of Settlement (voting item)	19,265,165	158,622	0	✓	45.28%	19.423.787
6. Re-appointment of Mr. Arthur Lahr as a member of the Management Board (voting item)	19.423.787	0	0	✓	45.28%	19.423.787
7. Conditional appointment of Ms. Marion Zerlin as a member of the Management Board as of Settlement (voting item)	19.423.787	0	0	✓	45.28%	19.423.787
8. Discharge of each member of the Management Board and the Supervisory Board (voting item)	19.423.787	0	0	✓	45.28%	19.423.787
9. Conditional full and final discharge of Messrs. Martijn Kleijwegt, Berndt Modig, Otto Schwarz and Subhanu Saxena (voting item)	19.423.787	0	0	✓	45.28%	19.423.787
10. Post-Offer restructuring (voting item)	19.423.787	0	0	✓	45.28%	19.423.787

* Percentage of the issued share capital as at the record time of the Meeting, being 42,894,008 shares, each carrying one (1) voting right.