

Voting results

Agenda item	Index		Valid cast votes	Representation of share capital in %	For-votes	For-votes %	Against-votes	Against-votes %	Abstain	Proposed resolution
2		Resolution on the discharge of the members of the Executive Board of Pyrum Innovations AG for the financial year 2022	1,396,710	42.93	1,394,935	99.87	1,775	0.13	375	accepted
3		Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the financial year 2022	1,113,961	34.24	1,112,356	99.86	1,605	0.14	2,025	accepted
4		Resolution on the election of the auditor of the financial statements and the auditor of the consolidated financial statements for the financial year 2023	1,764,631	54.23	1,762,985	99.91	1,646	0.09	610	accepted
5		Resolution on the election of three members of the Supervisory Board								
	1	Individual election of Alf Klaus Schmidt	1,763,232	54.19	1,763,202	99.99	30	0.01	2,009	accepted
	2	Individual election of Jürgen Franz Opitz	1,755,313	53.95	1,755,182	99.99	131	0.01	9,928	accepted
	3	Individual election of Dipl. Betriebswirt Hans-Jürgen Maas	1,762,771	54.18	1,759,815	99.83	2,956	0.17	2,470	accepted

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6		Resolution on the creation of a Conditional Capital 2023 I and corresponding amendment of the Articles of Association	1,764,061	54.22	1,763,833	99.99	228	0.01	1,180	accepted
7		Resolution on the cancellation of the authorised capital, the creation of new authorised capital with authorisation to exclude subscription rights and corresponding amendment to the Articles of Association	1,764,128	54.22	1,761,919	99.87	2,209	0.13	1,113	accepted
8		Resolution on the amendment of the Articles of Association to enable virtual general meetings in the future	1,764,707	54.24	1,631,129	92.43	133,578	7.57	534	accepted
9		Resolution on the amendment of the Articles of Association to enable the participation of Supervisory Board members in the general meeting by way of video and audio transmission	1,763,160	54.19	1,760,569	99.85	2,591	0.15	2,081	accepted