

Pyrum Innovations AG

Ordinary Annual General Meeting on 24 July 2025



Voting Results

TOP		Valid cast votes	Repres. 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 2024 financial year	1,404,518	36.78	1,374,933	97.89	29,585	2.11	327	accepted
3	Resolution on the discharge of the members of the Supervisory Board of Pyrum Innovations AG for the 2024 financial year	1,651,514	43.25	1,621,829	98.20	29,685	1.80	192	accepted
4	Resolution on the election of the auditor and the Group auditor for the 2025 financial year	1,765,123	46.22	1,735,402	98.32	29,721	1.68	502	accepted
5	Resolution on the cancellation of the Authorized Capital 2024, the creation of the new Authorized Capital 2025 with the authorization to exclude subscription rights and the corresponding amendment to the Articles of Association	1,764,670	46.21	1,698,536	96.25	66,134	3.75	955	accepted
6	Resolution on the cancellation of the existing authorization and the creation of a new authorization to issue and exclude subscription rights to convertible bonds and/or bonds with warrants, profit participation rights and/or participating bonds (or combinations of these instruments) together with the cancellation of the Conditional Capital WSV 2024 and creation of the Conditional Capital WSV 2025 and corresponding amendment to the Articles of Association	1,764,670	46.21	1,685,552	95.52	79,118	4.48	955	accepted
7	Resolution on the amendment of the Articles of Association to enable virtual general meetings in the future	1,765,123	46.22	1,695,713	96.07	69,410	3.93	502	accepted