

Share capital

Share	€	Voices
10,043,015 no-par value shares	10,043,015.00€	10,043,015
10,043,015 Total	10,043,015.00€	10,043,015

registered and represented

Share	€	Voices
3,578,161 no-par value shares	3,578,161.00€	3,578,161
3.578.161	3,578,161.00€	3,578,161
Presence in %	35,63 %	

Type of	EKs	Share	€	Voices
Own property	32	2.947.230	2,947,230.00€	2,947,230
Third-party ownership	2	15.238	15,238.00€	15,238
Power of attorney	7	615.693	615,693.00€	615,693
Total	41	3.578.161	3,578,161.00€	3,578,161

Persons present

9 Ticket holders in person

8 Representative

17 people present

Varengold Bank AG

Voting results of the Annual General Meeting on 29 April 2025 in Hamburg

Agenda items	Shares for which valid votes have been cast	Share of share capital in %	Yes	in%	No	in%	Abstentions	Proposed resolution
ITEM 2 Resolution on the appropriation of the net retained profits in the 2023 financial year	3.578.161	35,63%	3.577.531	99,98 %	630	0,02 %	0	Accepted
TOP 3 Resolution on the discharge of the members of the Executive Board for the 2023 financial year	3.278.161	32,64%	3.229.052	98,50 %	49.109	1,50 %	0	Accepted
TOP 4 Resolution on the formal approval of the actions of the members of the Supervisory Board for the 2023 financial year	3.300.161	32,86%	3.251.402	98,52 %	48.759	1,48 %	0	Accepted
TOP 5 Election of a member of the Supervisory Board	3.577.713	35,62%	3.530.419	98,68 %	47.294	1,32 %	448	Accepted
TOP 6 Resolution on the determination of the remuneration of the Supervisory Board	3.300.158	32,86%	3.250.597	98,50 %	49.561	1,50 %	278.003	Accepted
TOP 7 Resolution on the conversion of bearer shares to registered shares and the corresponding amendments to the Articles of Association	3.578.161	35,63%	3.534.495	98,78 %	43.666	1,22 %	0	Accepted
TOP 8 Resolution on the cancellation of the Authorised Capital 2020 in Article 4 para. 2 of the Articles of Association and resolution on the creation of new Authorised Capital 2025 with the authorisation to exclude shareholders' subscription rights and the corresponding amendment to Article 4 of the Articles of Association	3.577.716	35,62%	3.572.259	99,85 %	5.457	0,15 %	445	Accepted