

## Share capital

| Shares                         | Capital €     | Votes      |
|--------------------------------|---------------|------------|
| 10,043,015 no-par value shares | €10,043,015   | 10,043,015 |
| 10,043,015 Total               | 10,043,015.00 | 10,043,015 |

## registered and represented

| Shares                        | Capital €      | Votes     |
|-------------------------------|----------------|-----------|
| 4,661,422 no-par value shares | €4,661,422     | 4,661,422 |
| 4,661,422                     | €4,661,422     | 4,661,422 |
| <b>Presence in %</b>          | <b>46.41 %</b> |           |

| Type of ownership          | EKs | Shares    | Capital €      | Votes     |
|----------------------------|-----|-----------|----------------|-----------|
| Ownership property         | 40  | 3,729,861 | 3,729,861.00   | 3,729,861 |
| Third-party ownership      | 2   | 931,561   | 931,561.00     | 931,561   |
| Power of attorney holdings | 0   | 0         | 0              | 0         |
| Total                      | 42  | 4,661,422 | 4,661,422.00 € | 4,661,422 |

# Varengold Bank AG

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

| Agenda items |                                                                                                 | Shares for which<br>valid votes were<br>cast | Share of<br>share<br>capital in<br>% | Yes       | in     | No    | in % | Abstentions | Proposed<br>resolution |
|--------------|-------------------------------------------------------------------------------------------------|----------------------------------------------|--------------------------------------|-----------|--------|-------|------|-------------|------------------------|
| 2            | Resolution on the appropriation of net retained profits for the 2024 financial year             | 4,661,422                                    | 46.41                                | 4,660,792 | 99.99  | 630   | 0.01 | 0           | accepted               |
| 3            | Resolution on the discharge of the members of the Executive Board for the 2024 financial year   | 4,361,421                                    | 43.43                                | 4,354,854 | 99.85  | 6,567 | 0.15 | 1           | accepted               |
| 4            | Resolution on the discharge of the members of the Supervisory Board for the 2024 financial year | 4,383,421                                    | 43.65                                | 4,382,355 | 99.98  | 1,066 | 0.02 | 1           | accepted               |
| 5            | Election of the auditor for the 2025 financial year                                             | 4,660,976                                    | 46.41                                | 4,660,976 | 100.00 | 0     | 0.00 | 446         | accepted               |
| 6            | Resolution on an amendment to Section 1 of the Articles of Association ("Company name")         | 4,661,422                                    | 46.41                                | 4,660,792 | 99.99  | 630   | 0.01 | 0           | accepted               |