

Voting Results

|               |   | Valid votes<br>submitted | of %<br>capital stock | Yes votes |                | No votes |               | Abstention<br>absolute | Accepted   |
|---------------|---|--------------------------|-----------------------|-----------|----------------|----------|---------------|------------------------|------------|
|               |   |                          |                       | absolute  | %              | absolute | %             |                        |            |
| <b>TOP 2</b>  | Resolution regarding the use of the net profit for the year   | 2.772.413                | 73,34%                | 2.762.832 | <b>99,654%</b> | 9.581    | <b>0,346%</b> | 250                    | <b>YES</b> |
| <b>TOP 3a</b> | Resolution regarding approval of the activities of the Executive Board - Nicolas-Fabian Schweizer                                     | 2.575.094                | 68,12%                | 2.402.607 | <b>93,302%</b> | 172.487  | <b>6,698%</b> | 250                    | <b>YES</b> |
| <b>TOP 3b</b> | Resolution regarding approval of the activities of the Executive Board - Marc Bunz  | 2.757.487                | 72,95%                | 2.585.000 | <b>93,745%</b> | 172.487  | <b>6,255%</b> | 250                    | <b>YES</b> |
| <b>TOP 3c</b> | Resolution regarding approval of the activities of the Executive Board - Dr. Maren Schweizer  | 2.603.649                | 68,88%                | 2.431.162 | <b>93,375%</b> | 172.487  | <b>6,625%</b> | 250                    | <b>YES</b> |
| <b>TOP 4a</b> | Resolution regarding approval of the activities of the Supervisory Board - Michael Kowalski   | 2.772.163                | 73,34%                | 2.599.676 | <b>93,778%</b> | 172.487  | <b>6,222%</b> | 250                    | <b>YES</b> |
| <b>TOP 4b</b> | Resolution regarding approval of the activities of the Supervisory Board - Dr. Stephan Zizala   | 2.772.413                | 73,34%                | 2.599.926 | <b>93,778%</b> | 172.487  | <b>6,222%</b> | 250                    | <b>YES</b> |
| <b>TOP 4c</b> | Resolution regarding approval of the activities of the Supervisory Board - Karin Sonnenmoser  | 2.772.413                | 73,34%                | 2.599.926 | <b>93,778%</b> | 172.487  | <b>6,222%</b> | 250                    | <b>YES</b> |
| <b>TOP 4d</b> | Resolution regarding approval of the activities of the Supervisory Board - Chris Wu   | 2.026.193                | 53,60%                | 1.853.706 | <b>91,487%</b> | 172.487  | <b>8,513%</b> | 250                    | <b>YES</b> |
| <b>TOP 4e</b> | Resolution regarding approval of the activities of the Supervisory Board - Siegbert Maier   | 2.772.413                | 73,34%                | 2.599.926 | <b>93,778%</b> | 172.487  | <b>6,222%</b> | 250                    | <b>YES</b> |
| <b>TOP 4f</b> | Resolution regarding approval of the activities of the Supervisory Board - Carsten Brudlo   | 2.772.413                | 73,34%                | 2.599.926 | <b>93,778%</b> | 172.487  | <b>6,222%</b> | 250                    | <b>YES</b> |
| <b>TOP 4g</b> | Resolution regarding approval of the activities of the Supervisory Board - Christoph Schweizer  | 2.290.613                | 60,60%                | 2.118.126 | <b>92,470%</b> | 172.487  | <b>7,530%</b> | 250                    | <b>YES</b> |
| <b>TOP 4h</b> | Resolution regarding approval of the activities of the Supervisory Board - Christian Schmid   | 2.772.413                | 73,34%                | 2.599.926 | <b>93,778%</b> | 172.487  | <b>6,222%</b> | 250                    | <b>YES</b> |
| <b>TOP 5</b>  | Election of the auditor and group auditor for the 2018 financial year and the auditor for any review of interim financial information | 2.772.398                | 73,34%                | 2.772.191 | <b>99,993%</b> | 207      | <b>0,007%</b> | 265                    | <b>YES</b> |