

2026 Annual General Meeting

September 29, 2026



Voting results

Agenda item	Resolution	Valid votes ¹	% of share capital	Voting FOR	In %	Voting AGAINST	In %	Abstention	Result
3.	Remuneration report for the financial year 2025	3,259,789	11.01	1,955,672	99.86	2,653	0.14	1,301,464	Accepted
4.	Annual accounts for the financial year 2025	3,259,789	11.01	1,956,673	99.90	1,896	0.10	1,301,220	Accepted
6.	Release from liability of the company's executive directors	3,259,789	11.01	1,786,375	99.76	4,236	0.24	1,469,178	Accepted
7.	Release from liability of the company's non-executive directors	3,259,789	11.01	1,597,694	99.75	4,001	0.25	1,658,094	Accepted
8.	Re-appointment of the external auditor for the financial year 2026	3,259,789	11.01	3,254,351	99.92	2,671	0.08	2,767	Accepted
9.	Re-appointment of Frank Weber as executive director	3,259,789	11.01	3,252,008	99.89	3,440	0.11	4,341	Accepted
10.	Re-appointment of Michael Schaeffer as executive director	3,259,789	11.01	3,251,957	99.89	3,514	0.11	4,318	Accepted
11.	Appointment of Marcus Irsfeld as executive director	3,259,789	11.01	3,252,328	99.90	3,152	0.10	4,309	Accepted

12.	Delegation of the authority of the Board to issue ordinary shares and to grant rights to subscribe for ordinary shares in the capital of the Company for 10% of the Company's issued share capital	3,259,789	11.01	3,251,017	99.85	5,020	0.15	3,752	Accepted
13.	Delegation of the authority of the Board to limit or exclude pre-emptive rights in connection with an issuance of shares or a grant of rights to subscribe for ordinary shares in the capital of the Company for 10% of the Company's issued share capital	3,259,789	11.01	1,951,194	99.72	5,466	0.28	1,303,129	Accepted
14.	Authorization of the board of directors to acquire own shares	3,259,789	11.01	3,250,797	99.79	6,908	0.21	2,084	Accepted
15.	Approval, to the extent required under applicable law and/or the Company's articles of association, by the Company's general meeting of a potential transaction	3,259,789	11.01	3,251,696	99.86	4,446	0.14	3,647	Accepted

¹ Number of shares of which valid votes have been cast.