

Overview Voting Results

Agenda	Valid votes cast (= number of shares)	Percentage of valid votes cast based on		Yes-Votes		No-Votes		Voting results
		total share capital	share capital registered with the commercial register	Number	in %	Number	in %	
1 Resolution on the approval of a restructuring plan concerning significant parts of the assets of BRANICKS Group AG, consisting primarily of the contribution or transfer of direct and indirect equity interests in several companies through contribution or transfer agreements yet to be concluded, for the purpose of contributing them to or transfer to a LuxCo 1 or (in part by way of a further contribution or transfer) to a LuxCo 2a or LuxCo 2b	45,625,079	54.58 %	54.60 %	45,054,611	98.75 %	570,468	1.25 %	adopted
2 Resolution on reducing the size of the Supervisory Board and on the corresponding amendment to the Articles of Association in Section 8(1)	45,513,550	54.45 %	54.46 %	45,298,963	99.53 %	214,587	0.47 %	adopted
3.1 By-elections for two members of the Supervisory Board - here: Dr. Johannes Conradi	18,243,584	21.82 %	21.83 %	17,210,692	94.34 %	1,032,892	5.66 %	adopted
3.2 By-elections for two members of the Supervisory Board - here: Dr. Matthias Danne	18,236,759	21.82 %	21.82 %	17,201,679	94.32 %	1,035,080	5.68 %	adopted
4 Resolution on the approval of the consulting agreements with BLACKLAKE Management Partners GmbH and MDC Matthias Danne Consulting GmbH, each of which is controlled by individuals nominated for election to the Supervisory Board under Agenda Item 3	44,139,026	52.80 %	52.82 %	16,918,984	38.33 %	27,220,042	61.67 %	rejected
Countermotion (A) by Mr. Michael Wolff regarding agenda item 4	39,758,298	47.56 %	47.58 %	12,185,144	30.65 %	27,573,154	69.35 %	rejected