

## elumeo SE

Voting results of the Extra-Ordinary General Meeting on 12 December 2018 in Berlin

Agenda Item	Number of shares, for which valid votes have been cast	In % of the registered share capital	Yes	In %	No	In %	Proposal
2 Determination of the number of executive board members - here the executive board, at the end of the EGM, consists of four members	3,772,377	68.59%	2,145	0.06%	3,770,232	99.94%	rejected
2 Determination of the number of executive board members - here the executive board consists of seven members	3,206,586	58.30%	3,204,441	99.93%	2,145	0.07%	approved
3 Dismissal of the executive board member Wolfgang Boyé	3,773,207	68.60%	2,160	0.06%	3,771,047	99.94%	rejected
4 Dismissal of the executive board member Bernd Fischer	3,773,207	68.60%	2,145	0.06%	3,771,062	99.94%	rejected
5 Dismissal of the executive board member Thomas Jarmuske	3,773,207	68.60%	2,145	0.06%	3,771,062	99.94%	rejected
6 Dismissal of the executive board member Boris Kirn	3,773,593	68.61%	2,531	0.07%	3,771,062	99.93%	rejected
7 Dismissal of the executive board member Don Kogen	3,361,078	61.11%	3,205,642	95.38%	155,436	4.62%	approved
8 Dismissal of the executive board member Debby Cavill	3,360,707	61.10%	3,205,271	95.37%	155,436	4.63%	approved
9 Amendment of § 9 (1) of the Articles of Association such that the maximum number of executive board members is 12	3,359,877	61.09%	3,204,055	95.36%	156	4.64%	approved
10 Election of Mr Dr Frank Broer as additional executive board member	3,772,377	68.59%	3,616,941	95.88%	155	4.12%	approved
13 Election of Mr Gregor Faßbender-Menzel as additional executive board member	3,206,586	58.30%	3,204,441	99.93%	2	0.07%	approved