

## elumeo SE

Voting results of the Annual General Meeting on 09 June 2016 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
2.1. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Mr Wolfgang Boyé	2,795,043	50.82%	2,764,584	98.91%	30,459	1.09%	approved
2.2. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Mr Don Kogen	4,494,001	81.71%	4,463,542	99.32%	30,459	0.68%	approved
2.3. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Ms Deborah Cavill	2,606,242	47.39%	2,575,783	98.83%	30,459	1.17%	approved
2.4. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Ms Anette Bronder	4,495,001	81.73%	4,464,542	99.32%	30,459	0.68%	approved
2.5. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Mr Roland F. Sand	4,495,001	81.73%	4,464,542	99.32%	30,459	0.68%	approved
2.6. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Mr Bernd Fischer	4,494,999	81.73%	4,324,540	99.32%	30,459	0.68%	approved
2.7. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Mr Boris Kirn	4,355,001	79.18%	4,324,542	99.30%	30,459	0.70%	approved
2.8. Resolution on the discharge of the Executive Board members for financial year 2015 – here discharge of Mr Thomas Jarmuske	4,355,001	79.18%	4,324,542	99.30%	30,459	0.70%	approved
3.1. Resolution on the discharge of the Managing Directors for financial year 2015 – here discharge of Mr Bernd Fischer	4,495,499	81.74%	4,495,499	100.00%	0	0.00%	approved
3.2. Resolution on the discharge of the Managing Directors for financial year 2015 – here discharge of Mr Boris Kirn	4,355,501	79.19%	4,355,501	100.00%	0	0.00%	approved

3.3. Resolution on the discharge of the Managing Directors for financial year 2015 – here discharge of Mr Thomas Jarmuske	4,355,501	79.19%	4,355,501	100.00%	0	0.00%	approved
4. Election of the auditor and the Group auditor for financial year 2016 and for the optionally commissioned audit review of the half year financial report as of 30 June 2016 and the quarterly financial reports in 2016	4,495,501	81.74%	4,455,485	99.11%	40,016	0.89%	approved
5. Amendment of section 15 of the Articles of Association (Remuneration)	4,495,001	81.73%	4,464,542	99.32%	30,459	0.68%	approved