

elumeo SE

Voting results of the Annual General Meeting on 23 May 2017 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 2016 – here discharge of Mr Wolfgang Boyé	3,121,924	56.76%	3,033,947	97.18%	87,977	2.82%	approved
2.2. Resolution on the discharge of the Executive Board members for financial year 2016 – here discharge of Mr Don Kogen	4,655,882	84.65%	4,567,905	98.11%	87,977	1.89%	approved
2.3. Resolution on the discharge of the Executive Board members for financial year 2016 – here discharge of Ms Deborah Cavill	2,613,123	47.51%	2,525,146	96.63%	87,977	3.37%	approved
2.4. Resolution on the discharge of the Executive Board members for financial year 2016 – here discharge of Ms Anette Bronder	4,656,882	84.67%	4,568,905	98.11%	87,977	1.89%	approved
2.5. Resolution on the discharge of the Executive Board members for financial year 2016 – here discharge of Mr Roland F. Sand	4,656,882	84.67%	4,568,905	98.11%	87,977	1.89%	approved
2.6. Resolution on the discharge of the Executive Board members for financial year 2016 – here discharge of Mr Bernd Fischer	4,656,880	84.67%	4,568,903	98.11%	87,977	1.89%	approved
2.7. Resolution on the discharge of the Executive Board members for financial year 2016 – here discharge of Mr Boris Kirn	4,516,242	82.11%	4,428,265	98.05%	87,977	1.95%	approved
2.8. Resolution on the discharge of the Executive Board members for financial year 2016 – here discharge of Mr Thomas Jarmuske	4,516,222	82.11%	4,428,245	98.05%	87,977	1.95%	approved
3.1. Resolution on the discharge of the Managing Directors for financial year 2016 – here discharge of Mr Bernd Fischer	4,656,880	84.67%	4,656,880	100.00%	0	0%	approved
3.2. Resolution on the discharge of the Managing Directors for financial year 2016 – here discharge of Mr Boris Kirn	4,516,242	82.11%	4,516,242	100.00%	0	0%	approved

3.3. Resolution on the discharge of the Managing Directors for financial year 2016 – here discharge of Mr Thomas Jarmuske	4,516,222	82.11%	4,516,222	100.00%	0	0%	approved
4. Election of the auditor and the Group auditor for financial year 2017 and for the optionally commissioned audit review of the half year financial report as of 30 June 2017 and the quarterly releases in 2017	4,680,032	85.09%	4,680,032	100.00%	0	0%	approved
5. Amendment of section 15 of the Articles of Association (Remuneration)	4,680,032	85.09%	4,568,905	97.63%	111,127	2.37%	approved
6. Amendment of section 21 of the Articles of Association (Taking Resolutions)	4,568,905	83.07%	4,568,905	100.00%	0	0%	approved