

elumeo SE

Voting results of the Annual General Meeting on 29 May 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
2.1. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Mr Wolfgang Boyé	2,679,412	48.72%	2,627,412	98.06%	52,000	1.94%	approved
2.2. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Mr Don Kogen	4,213,370	76.61%	4,161,370	98.77%	52,000	1.23%	approved
2.3. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Ms Deborah Cavill	2,720,611	49.47%	2,668,611	98.09%	52,000	1.91%	approved
2.4. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Ms Anette Bronder	4,214,370	76.62%	4,162,370	98.77%	52,000	1.23%	approved
2.5. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Mr Roland F. Sand	4,214,370	76.62%	4,162,370	98.77%	52,000	1.23%	approved
2.6. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Mr Bernd Fischer	4,214,368	76.62%	4,162,368	98.77%	52,000	1.23%	approved
2.7. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Mr Boris Kirn	4,073,730	74.07%	4,021,730	98.72%	52,000	1.28%	approved
2.8. Resolution on the discharge of the Executive Board members for financial year 2017 – here discharge of Mr Thomas Jarmuske	4,073,710	74.07%	4,021,710	98.72%	52,000	1.28%	approved
3.1. Resolution on the discharge of the Managing Directors for financial year 2017 – here discharge of Mr Bernd Fischer	4,214,368	76.62%	4,214,368	100.00%	0	0%	approved
3.2. Resolution on the discharge of the Managing Directors for financial year 2017 – here discharge of Mr Boris Kirn	4,073,730	74.07%	4,073,730	100.00%	0	0%	approved

3.3. Resolution on the discharge of the Managing Directors for financial year 2017 – here discharge of Mr Thomas Jarmuske	4,073,710	74.07%	4,073,710	100.00%	0	0%	approved
4. Election of the auditor and the Group auditor for financial year 2018 and for the optionally commissioned audit review of the half year financial report as of 30 June 2018 and the quarterly releases in 2018	4,214,372	76.62%	4,162,372	98.77%	52,000	1.23%	approved