

elumeo SE

Voting results of the Annual General Meeting on 7 August 2019 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 2018 – here discharge of Mr Wolfgang Boyé	3,662,428	66.59%	2,219,659	60.61%	1,442,769	39.39%	accepted
2.2. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Mr Don Kogen	4,848,941	88.16%	1,855,288	38.26%	2,993,653	61.74%	denied
2.3. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Ms Deborah Cavill	3,686,182	67.02%	1,811,479	49.14%	1,874,703	50.86%	denied
2.4. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Ms Anette Bronder	5,128,940	93.25%	3,686,171	71.87%	1,442,769	28.13%	accepted
2.5. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Mr Roland F. Sand	5,128,940	93.25%	3,686,171	71.87%	1,442,769	28.13%	accepted
2.6. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Mr Bernd Fischer	5,128,938	93.25%	3,686,169	71.87%	1,442,769	28.13%	accepted
2.7. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Mr Boris Kirn	4,980,357	90.55%	3,537,588	71.03%	1,442,769	28.97%	accepted
2.8. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Mr Thomas Jarmuske	4,988,280	90.70%	3,545,511	71.08%	1,442,769	28.92%	accepted
2.9. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Mr Gregor Faßbender-Menzel	5,128,840	93.25%	3,686,071	71.87%	1,442,769	28.13%	accepted
2.10. Resolution on the discharge of the Executive Board members for financial year 2018 – here discharge of Mr Dr. Frank Broer	5,128,847	93.25%	3,686,078	71.87%	1,442,769	28.13%	accepted

3.1. Resolution on the discharge of the Managing Directors for financial year 2018 – here discharge of Mr Bernd Fischer	5,128,938	93.25%	3,686,169	71.87%	1,442,769	28.13%	accepted
3.2. Resolution on the discharge of the Managing Directors for financial year 2018 – here discharge of Mr Boris Kirn	4,980,357	90.55%	3,537,588	71.03%	1,442,769	28.97%	accepted
3.3. Resolution on the discharge of the Managing Directors for financial year 2018 – here discharge of Mr Thomas Jarmuske	4,988,280	90.70%	3,545,511	71.08%	1,442,769	28.92%	accepted
3.4. Resolution on the discharge of the Managing Directors for financial year 2018 – here discharge of Mr Ingo Stober	5,128,940	93.25%	3,686,171	71.87%	1,442,769	28.13%	accepted
4. Election of the auditor and the Group auditor for financial year 2019 and for the optionally commissioned audit review of the half year financial report as of 30 June 2019 and the quarterly releases in 2019	5,128,940	93.25%	3,686,172	71.87%	1,442,768	28.13%	accepted
5. Election of Mr Ingo Stober as further member of the Executive Board	5,128,940	93.25%	3,686,172	71.87%	1,442,768	28.13%	accepted
6. Election of a special auditor	3,373,066	61.33%	1,442,789	42.77%	1,930,277	57.23%	denied