

## Voting Results AGM June 28, 2021

Luxembourg

**Shareholders present / represented: 52.38%**

Agenda Items	Yes	No	Abstain	Result &
1. PRESENTATION OF A SPECIAL REPORT OF THE MANAGEMENT BOARD	No voting required			
2. PRESENTATION OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2020, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020, THE AUDITOR REPORT RELATING TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2020 AS WELL AS THE MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2020	17,718,984	500	177,330	99.9972%
3. ACKNOWLEDGEMENT OF THE PROFIT OF THE COMPANY MADE WITH RESPECT TO THE FINANCIAL YEAR 2020 AND ALLOCATION TO THE LEGAL RESERVE	17,718,984	500	177,330	99.9972%
4. DISCHARGE (QUITUS) TO MR THOMAS LANDSCHREIBER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	17,717,844	1,640	177,330	99.9907%
5. DISCHARGE (QUITUS) TO MR LARS SCHNIDRIG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
6. DISCHARGE (QUITUS) TO MR NILS PETER HÜBENER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
7. DISCHARGE (QUITUS) TO MR DANIEL LÖHKEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020	17,717,944	1,540	177,330	99.9913%
8. DISCHARGE (QUITUS) TO MR RENÉ PARMANTIER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE	17,718,984	500	177,330	99.9972%

MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2020				
9. DISCHARGE (QUITUS) TO MR MICHA BLATTMANN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
10. DISCHARGE (QUITUS) TO DR. URS FELDER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
11. DISCHARGE (QUITUS) TO MR ULRICH PLETT FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
12. DISCHARGE (QUITUS) TO MR JONATHAN MATTHEW LURIE FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
13. DISCHARGE (QUITUS) TO DR. GEORG ALLENDORF FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
14. DISCHARGE (QUITUS) TO DR. GABRIELE APFELBACHER FOR THE PERFORMANCE OF HER MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,843	1,541	177,430	99.9913%
15. DISCHARGE (QUITUS) TO MR TIMOTHY BLACKWELL FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,843	1,541	177,430	99.9913%
16. DISCHARGE (QUITUS) TO MR MARC DRIEBEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
17. DISCHARGE (QUITUS) TO MR OLAF KLINGER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,717,943	1,541	177,330	99.9913%
18. DISCHARGE (QUITUS) TO MR FRIEDRICH MUNSBERG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,703,984	500	192,330	99.9972%

19. DISCHARGE (QUITUS) TO DR. FRIEDRICH OELRICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,703,984	500	192,330	99.9972%
20. DISCHARGE (QUITUS) TO PROF. DR. HERMANN WAGNER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2020	17,664,368	40,116	192,330	99.7734%
21. CONFIRMATION AND APPOINTMENT OF MR FRIEDRICH MUNSBERG AS NEW MEMBER OF THE SUPERVISORY BOARD	17,703,881	603	192,330	99.9966%
22. CONFIRMATION AND APPOINTMENT OF DR. FRIEDRICH OELRICH AS NEW MEMBER OF THE SUPERVISORY BOARD	17,703,881	603	192,330	99.9966%
23. CONFIRMATION AND APPOINTMENT OF PROF. DR. HERMANN WAGNER AS NEW MEMBER OF THE SUPERVISORY BOARD	17,703,881	603	192,330	99.9966%
24. APPOINTMENT OF THE INDEPENDENT AUDITOR (CABINET DE RÉVISION AGRÉÉ) FOR THE FINANCIAL YEAR 2021	16,394,342	41,595	1,460,877	99.7469%
25. ADVISORY NON-BINDING VOTE ON THE UPDATED REMUNERATION POLICY AND THE REMUNERATION REPORT	17,672,352	43,158	181,304	99.7564%
26. AUTHORISATION OF A NEW AUTHORISED CAPITAL OF THE COMPANY AND SUBSEQUENT AMENDMENT OF THE ARTICLES	17,658,531	56,979	181,304	99.6784%
27. INTRODUCTION OF RESTRICTIONS RELATING TO THE MANDATE OF MEMBERS OF THE MANAGEMENT BOARD	16,391,740	44,197	1,460,877	99.7311
28. INTRODUCTION OF RESTRICTIONS RELATING TO THE MANDATE OF MEMBERS OF THE SUPERVISORY BOARD	16,432,834	3,103	1,460,877	99.9811
29. INTRODUCTION OF THE CORPORATE GOVERNANCE COMMITTEE INTO THE ARTICLES	17,718,984	500	177,330	99.9972
30. AMENDMENT TO THE NAME OF THE NOMINATION COMMITTEE OF THE COMPANY	17,718,984	500	177,330	99.9972

Corestate Capital Holding S.A.

The Board of Directors