

## Voting Results AGM June 28, 2022

Luxembourg

**Shareholders present / represented: 29.85 %**

Agenda Items	Yes	No	Abstain	Result
01 PRESENTATION OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2021, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021, THE AUDITOR REPORT RELATING TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2021 AS WELL AS THE MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2021	9,808,271	400,000	0	96.08 %
02 ACKNOWLEDGEMENT OF THE LOSS OF THE COMPANY MADE WITH RESPECT TO THE FINANCIAL YEAR 2021	9,808,271	400,000	0	96.08 %
03 DISCHARGE ( <i>QUITUS</i> ) TO MR LARS SCHNIDRIG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2021	9,808,270	400,001	0	96.08 %
04 DISCHARGE ( <i>QUITUS</i> ) TO MR DANIEL LÖHKEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2021	9,808,270	400,001	0	96.08 %
05 DISCHARGE ( <i>QUITUS</i> ) TO MR NILS PETER HÜBENER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2021	9,808,270	400,001	0	96.08 %
06 DISCHARGE ( <i>QUITUS</i> ) TO MR SEBASTIAN ERNST FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2021	3,569,270	6,639,001	0	34.96 %
07 DISCHARGE ( <i>QUITUS</i> ) TO MR JOHANNES MÄRKLIN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2021	3,569,270	6,639,001	0	34.96 %
08 DISCHARGE ( <i>QUITUS</i> ) TO MR RENÉ PARMANTIER FOR THE PERFORMANCE OF HIS MANDATE AS	9,808,270	400,001	0	96.08 %

	MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2021				
09	DISCHARGE ( <i>QUITUS</i> ) TO MR UDO GIEGERICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2021	9,808,270	400,001	0	96.08 %
10	DISCHARGE ( <i>QUITUS</i> ) TO MR FRIEDRICH MUNSBERG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2021	9,808,270	400,001	0	96.08 %
11	DISCHARGE ( <i>QUITUS</i> ) TO PROF. DR. HERMANN WAGNER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2021	9,808,270	400,001	0	96.08 %
12	DISCHARGE ( <i>QUITUS</i> ) TO DR. FRIEDRICH OELRICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2021	9,808,270	400,001	0	96.08 %
13	CONFIRMATION AND APPOINTMENT OF DR. BERTRAND MALMENDIER AS NEW MEMBER OF THE SUPERVISORY BOARD	10,039,886	168,385	0	98.35 %
14	CONFIRMATION AND APPOINTMENT OF DR. ROLAND MANFRED FOLZ AS NEW MEMBER OF THE SUPERVISORY BOARD	10,039,886	168,385	0	98.35 %
15	APPOINTMENT OF THE INDEPENDENT AUDITOR ( <i>CABINET DE RÉVISION AGRÉÉ</i> ) FOR THE FINANCIAL YEAR 2022	10,208,270	1	0	99.99 %
16	ADVISORY NON-BINDING VOTE ON THE REMUNERATION REPORT	8,774,997	1,433,274	0	85.95 %

Corestate Capital Holding S.A.

The Board of Directors