

Voting results

Corestate Capital Holding S.A. / Annual General Meeting as of March 25, 2026 / Luxembourg

Item	Proposed resolution	Valid votes cast	In % of share capital	In Favor	In Favor %	Against	Against %	Abstentions	
1	APPOINTMENT OF THE INDEPENDENT AUDITOR (CABINET DE RÉVISION AGRÉÉ) FOR THE FINANCIAL YEARS 2022 TO 2026	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
2	PRESENTATION AND APPROVAL OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2022, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022, THE AUDITOR REPORT RELATING TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2022 AS WELL AS THE MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2022	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted

3	ACKNOWLEDGEMENT OF THE LOSS OF THE COMPANY MADE WITH RESPECT TO THE FINANCIAL YEAR 2022	124,043,584	74.65	124,043,584	100.00		0.00	0	adopted
4	DISCHARGE (QUITUS) TO MR UDO GIEGERICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
5	DISCHARGE (QUITUS) TO MRS IZABELA DANNER FOR THE PERFORMANCE OF HER MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
6	DISCHARGE (QUITUS) TO MR RALF STRUCKMEYER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022	108,852,760	65.51	108,641,776	99.81	210,984	0.19	15,190,824	adopted
7	DISCHARGE (QUITUS) TO MR MR STAVROS EFREMIDIS FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2022	108,852,760	65.51	93,239,968	85.66	15,612,792	14.34	15,190,824	adopted

8	DISCHARGE (QUITUS) TO MR STAVROS EFREMIDIS FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022	108,852,760	65.51	108,641,776	99.81	210,984	0.19	15,190,824	adopted
9	DISCHARGE (QUITUS) TO DR. FRIEDRICH OELRICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022	108,852,760	65.51	108,641,776	99.81	210,984	0.19	15,190,824	adopted
10	DISCHARGE (QUITUS) TO DR. BERTRAND MALMENDIER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022	108,852,760	65.51	108,641,776	99.81	210,984	0.19	15,190,824	adopted
11	DISCHARGE (QUITUS) TO DR. ROLAND MANFRED FOLZ FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022	108,852,760	65.51	108,641,776	99.81	210,984	0.19	15,190,824	adopted
12	DISCHARGE (QUITUS) TO DR. NEDIM CEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted

13	DISCHARGE (QUITUS) TO DR. SVEN-MARIAN BERNEBURG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2022	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
14	ADVISORY NON-BINDING VOTE ON THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2022	108,852,760	65.51	108,641,776	99.81	210,984	0.19	15,190,824	adopted
15	ADVISORY NON-BINDING VOTE ON THE UPDATED REMUNERATION POLICY	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
16	APPROVAL OF THE PARTICIPATION OF DR. SVEN-MARIAN BERNEBURG IN THE LONG-TERM INCENTIVE PLAN	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
17	PRESENTATION AND APPROVAL OF THE STAND-ALONE ANNUAL ACCOUNTS OF THE COMPANY FOR THE FINANCIAL YEAR 2023, OF THE APPROVED CONSOLIDATED FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2023, THE AUDITOR REPORT RELATING TO THE FINANCIAL STATEMENTS FOR THE FINANCIAL YEAR 2023 AS WELL AS THE MANAGEMENT REPORT FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted

18	ACKNOWLEDGEMENT OF THE PROFIT OF THE COMPANY MADE WITH RESPECT TO THE FINANCIAL YEAR 2023	124,043,584	74.65	124,043,584	100.00		0.00	0	adopted
19	DISCHARGE (QUITUS) TO MR UDO GIEGERICH FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
20	DISCHARGE (QUITUS) TO MRS IZABELA DANNER FOR THE PERFORMANCE OF HER MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
21	DISCHARGE (QUITUS) TO MR STEPHAN GÖTSCHHEL FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
22	DISCHARGE (QUITUS) TO DR. NEDIM CEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE MANAGEMENT BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted

23	DISCHARGE (QUITUS) TO DR. NEDIM CEN FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
24	DISCHARGE (QUITUS) TO DR. BERTRAND MALMENDIER FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
25	DISCHARGE (QUITUS) TO DR. SVEN-MARIAN BERNEBURG FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
26	DISCHARGE (QUITUS) TO DR. CARLOS MACK FOR THE PERFORMANCE OF HIS MANDATE AS MEMBER OF THE SUPERVISORY BOARD FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
27	CONFIRMATION AND APPOINTMENT OF MR ANDREAS PAUL UELHOFF AS MEMBER OF THE SUPERVISORY BOARD	124,043,584	74.65	124,043,584	100.00		0.00	0	adopted
28	CONFIRMATION AND APPOINTMENT OF MR WOLFGANG BAUER AS MEMBER OF THE SUPERVISORY BOARD	124,043,584	74.65	124,043,584	100.00		0.00	0	adopted

29	APPOINTMENT OF DR. SVEN-MARIAN BERNEBURG AS MEMBER OF THE SUPERVISORY BOARD	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
30	ADVISORY NON-BINDING VOTE ON THE REMUNERATION REPORT FOR THE FINANCIAL YEAR 2023	124,043,584	74.65	123,832,600	99.83	210,984	0.17	0	adopted
31	APPROVAL OF A ONE-OFF CASH BONUS PAYMENT TO DR. SVEN-MARIAN BERNEBURG FOR THE FINANCIAL YEAR 2023	124,029,886	74.65	123,818,902	99.83	210,984	0.17	13,698	adopted