

## Voting Results Obotech Acquisition SE / AGM June 30, 2022

Represented votes: 22.89 percent of the voting rights

Agenda Item		Valid Votes	Valid votes % of share capital	Yes votes	Yes votes in % of valid votes	No votes	No votes in %	Abstention
1.	Presentation of the combined consolidated management report of the board of directors of the Company regarding the annual accounts of the Company and the consolidated financial statements for the financial year ended December 31, 2021.	No voting required						
2.	Presentation of the reports of the independent auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company regarding the annual accounts and the consolidated financial statements of the Company for the financial year ended December 31, 2021.	No voting required						
3.	Approval of the annual accounts of the Company for the financial year ended December 31, 2021.	5,799,039	22.89	5,799,039	100	0	0.00	0
4.	Acknowledgement of the results of the Company made with respect to the financial year ended December 31, 2021, and resolution concerning the allocation of the results of the Company for the financial year ended December 31, 2021.	5,799,039	22.89	5,799,039	100	0	0.00	0
5.	Approval of the consolidated financial statements of the Company for the financial year ended December 31, 2021.	5,799,039	22.89	5,799,039	100	0	0.00	0

6.	Granting of discharge ( <i>quitus</i> ) to Rolf Elgeti, as member of the board of directors, for the performance of his duties as member of the board of directors for and in connection with the financial year ended December 31, 2021.	5,799,039	22.89	5,799,039	100	0	0.00	0
7.	Granting of discharge ( <i>quitus</i> ) to Lars Wittan, as member of the board of directors, for the performance of his duties as member of the board of directors for and in connection with the financial year ended December 31, 2021.	5,799,039	22.89	5,799,039	100	0	0.00	0
8.	Granting of discharge ( <i>quitus</i> ) to Benjamin Barnett, as member of the board of directors, for the performance of his mandate as member of the board of directors for the financial year ended December 31, 2021.	5,799,039	22.89	5,799,039	100	0	0.00	0
9.	Granting of discharge ( <i>quitus</i> ) to Mr. Richard Kohl, as member of the board of directors, for the performance of his mandate as member of the board of directors for the financial year ended December 31, 2021.	5,799,039	22.89	5,799,039	100	0	0.00	0
10.	Renewal of the mandate of Mazars Luxembourg as independent auditor ( <i>réviseur d'entreprises agréé</i> ) of the Company.	5,799,039	22.89	5,799,039	100	0	0.00	0
11.	Presentation of and advisory vote on the remuneration policy for the members of the board of directors as from the financial year ending on December 31, 2022.	5,799,039	22.89	5,799,039	100	0	0.00	0